



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACAL SOFTWARE LIMITED**

Company Number: **08727329**

Date of this return: **10/10/2014**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 502 CROWN WHARF
4, ROACH ROAD, HACKNEY WICK
LONDON
UNITED KINGDOM
E3 2PA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREA**

Surname: **CALDERA**

Former names:

Service Address: **FLAT 502 CROWN WHARF
4, ROACH ROAD, HACKNEY WICK
LONDON
UNITED KINGDOM
E3 2PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1981** *Nationality:* **ITALIAN**
Occupation: **I.T. CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **ANDREA CALDERA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.