Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/10/2015**

X4IHFYKW

Company Name:	**ACAL SOFTWARE LIMITED**
Company Number:	**08727329**
Date of this return:	**10/10/2015**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 502 CROWN WHARF** **4, ROACH ROAD, HACKNEY WICK** **LONDON** **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: ****/07/1981** *Nationality:* **ITALIAN**

Occupation: **I.T. CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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.