



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2011**

XMECMU6V

Company Name: **CALE SYSTEMS LIMITED**

Company Number: **04766805**

Date of this return: **15/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **39 SACKVILLE ROAD
HOVE
EAST SUSSEX
BN3 3WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN JOHN**

Surname: **PATERNOSTER**

Former names:

Service Address: **2 ARDINGS CLOSE
ARDINGLY
HAYWARDS HEATH
WEST SUSSEX
RH17 6AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN JOHN**

Surname: **PATERNOSTER**

Former names:

Service Address: **2 ARDINGS CLOSE
ARDINGLY
HAYWARDS HEATH
WEST SUSSEX
RH17 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1959** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH LOUISA**

Surname: **PATERNOSTER**

Former names:

Service Address: **2 ARDINGS CLOSE
ARDINGLY
HAYWARDS HEATH
WEST SUSSEX
RH17 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-15
Name: A J PATERNOSTER

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-15
Name: E L PATERNOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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