



Companies House
— for the record —

363a_(ef)

Annual Return



XRGRL7G3

Received for filing in Electronic Format on the: **17/02/2009**

Company Name: **C.A.L. PROPERTY LIMITED**

Company Number: **02893886**

Company Details

Period Ending: **02/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**71 5TH FLOOR
FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4TD**

*Register of
Members Address:*

**71 5TH FLOOR
FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4TD**

*Register of Debenture
Holders Address:*

**71 5TH FLOOR
FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4TD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDRE KLANGA**

Address: **46 RIVERWAY
LONDON
N13 5LJ**

Director 1 :

Name: **BRYAN BAILEY**

Address: **RYE BROOK WOODFIELD
ASHTEAD
SURREY
KT21 2RL**

Date of Birth: **21/08/1969** *Nationality:* **British**

Occupation: **UK FINANCE DIRECTOR**

Director 2 :

Name: **ATHENA SOFIA PAPPA**

Address: **66 CHISWICK GREEN STUDIOS
1 EVERSLED WALK
LONDON
W4 5BW**

Date of Birth: **09/02/1973** *Nationality:* **Greek**

Occupation: **FINANCIAL CONTROLLER**

Director 3 :

Name: **KEITH ROBERT STONELL** Address: **TARS PLATT COOKHAM DEAN
COMMON
COOKHAM DEAN
BERKSHIRE
SL6 9PY**

Date of Birth: **23/06/1962** Nationality: **British** Occupation: **REGIONAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250	GBP250
<i>TOTALS</i>		
	250	GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 02/02/2009

Name: **WEALTH MANAGEMENT SOFTWARE PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/02/2009**

Authenticated: **Yes (E/W)**