



Companies House
— for the record —

363a_(ef)

Annual Return



X19RVZRJ

Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **CALE SYSTEMS LIMITED**

Company Number: **04766805**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**39 SACKVILLE ROAD
HOVE
EAST SUSSEX
BN3 3WD**

*Register of
Members Address:*

**39 SACKVILLE ROAD
HOVE
EAST SUSSEX
BN3 3WD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALLAN JOHN PATERNOSTER***Address:* **2 ARDINGS CLOSE
ARDINGLY
HAYWARDS HEATH
WEST SUSSEX
RH17 6AN**

Director 1 :

Name: **MR ALLAN JOHN
PATERNOSTER***Address:* **2 ARDINGS CLOSE
ARDINGLY
HAYWARDS HEATH
WEST SUSSEX
RH17 6AN**

Date of Birth: **22/08/1959***Nationality:* **BRITISH***Occupation:* **SOFTWARE ENGINEER**

Director 2 :

Name: **MRS ELIZABETH LOUISA
PATERNOSTER***Address:* **2 ARDINGS CLOSE
ARDINGLY
HAYWARDS HEATH
WEST SUSSEX
RH17 6AN**

Date of Birth: **27/11/1962***Nationality:* **BRITISH***Occupation:* **BUSINESS EXECUTIVE**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/05/2008

Name: **A J PATERNOSTER**
Address: **2 ARDINGS CLOSE**
ARDINGLY
HAYWARDS HEATH
WEST SUSSEX
RH17 6AN

Shareholding 2:

50 ORDINARY Shares held as at 16/05/2008

Name: **E L PATERNOSTER**
Address: **2 ARDINGS CLOSE**
ARDINGLY
HAYWARDS HEATH
WEST SUSSEX
RH17 6AN

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2008**

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