



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 10/04/2013



X260JKHL

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*Company Name:* **CALTECH UK LIMITED**

*Company Number:* **03487492**

*Date of this return:* **31/12/2012**

*SIC codes:* **62020**  
**62090**  
**95110**

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

*Situation of Registered Office:* **11 ALBION PLACE**  
**MAIDSTONE**  
**KENT**  
**ME14 5DY**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA KELLIE**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **11 ALBION PLACE  
MAIDSTONE  
KENT  
ME14 5DY**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CALUM GEORGE**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **11 ALBION PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 5DY**

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

*Date of Birth:* **21/12/1961**                      *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LISA KELLIE**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **11 ALBION PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 5DY**

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

*Date of Birth:* **26/02/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO: - ONE VOTE IN ANY CIRCUMSTANCE; - PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; - PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CALUM G. GRAHAM**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **LISA K. GRAHAM**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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