



Companies House
— for the record —

AR01 (ef)

Annual Return



XFDKMHDP

Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **CALTECH UK LIMITED**

Company Number: **03487492**

Date of this return: **31/12/2009**

SIC codes: **7210**
7250
7260

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LISA KELLIE**

Surname: **GRAHAM**

Former names:

Service Address: **23 GEORGIAN DRIVE
COXHEATH
MAIDSTONE
KENT
ME17 4QT**

Company Director **1**

Type: **Person**
Full forename(s): **MR CALUM GEORGE**
Surname: **GRAHAM**
Former names:
Service Address: **23 GEORGIAN DRIVE
COXHEATH
MAIDSTONE
KENT
ME17 4QT**

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

Date of Birth: **21/12/1961** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **GRAHAM**

Former names:

Service Address: **23 GEORGIAN DRIVE
COXHEATH
MAIDSTONE
KENT
ME17 4QT**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

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 31/12/2009 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

60 ORDINARY Shares held as at 31/12/2009

Name: **CALUM G. GRAHAM**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 31/12/2009

Name: **LISA K. GRAHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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