



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2015**

Company Name: **CALTECH UK LIMITED**

Company Number: **03487492**

Date of this return: **31/12/2014**

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**

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**

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)

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

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.

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 31/12/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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