



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X5NGH90V

*Received for filing in Electronic Format on the: 14/04/2009*

*Company Name:* CALTECH UK LIMITED

*Company Number:* 03487492

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*Company Details*

*Period Ending:* 31/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7210

7250

7260

*Registered Office  
Address:*

**11 ALBION PLACE  
MAIDSTONE  
KENT  
ME14 5DY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LISA KELLIE GRAHAM**

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

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*Director 1 :*

*Name:* **CALUM GEORGE GRAHAM**

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

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

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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*Director 2 :*

*Name:* **LISA KELLIE GRAHAM**

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

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

*Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**60 ORDINARY Shares held as at 31/12/2008**

*Name:* **CALUM G. GRAHAM**

*Address:*

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#### Shareholding 2:

**40 ORDINARY Shares held as at 31/12/2008**

*Name:* **LISA K. GRAHAM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2009**

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