



Companies House

**AR01** (ef)

**Annual Return**



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**X39NLFVU**

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*Company Name:* **CALIBRATION DYNAMICS LIMITED**

*Company Number:* **05406638**

*Date of this return:* **25/05/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **4 GATTON PARK BUSINESS CENTRE, WELLS PLACE  
MERSTHAM  
REDHILL  
ENGLAND  
RH1 3LG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KATHLEEN LOUISA**

*Surname:*                **CROWHURST**

*Former names:*         **PAUL**

*Service Address:*        **7 REGENTS COURT  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 5NX**

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

*Date of Birth:*    **20/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL COLIN**

*Surname:* **CROWHURST**

*Former names:*

*Service Address:* **7 REGENTS COURT  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 5NX**

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

*Date of Birth:* **21/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID HUGH**

*Surname:*                      **PHILLIPS**

*Former names:*

*Service Address:*            **7 REGENTS COURT SOUTH WAY  
WALWORTH BUSINESS PARK  
ANDOVER  
HAMPSHIRE  
GREAT BRITAIN  
SP10 5NX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/09/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF COMPANIES**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER KONRAD**

*Surname:* **WIEGAND**

*Former names:*

*Service Address:* **7 REGENTS COURT SOUTH WAY  
WALWORTH BUSINESS PARK  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 5NX**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **06/01/1963** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR OF COMPANIES**

## Statement of Capital (Share Capital)

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|                                               |                 |                                |             |
|-----------------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i>                 |                 |                                |             |
| <b>EACH SHARE CARRIES EQUAL VOTING RIGHTS</b> |                 |                                |             |

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **WIKA INSTRUMENTS LIMITED**

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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.