



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

X36RPG08

Company Name: **Calitech Ltd**

Company Number: **SC377361**

Date of this return: **22/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **48 CORONA CRESCENT BONNYBRIDGE
FALKIRK
UNITED KINGDOM
FK4 1GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **GALLAGHER**

Former names:

Service Address: **48 CORONA CRESCENT BONNYBRIDGE
FALKIRK
UNITED KINGDOM
FK4 1GG**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **GALLAGHER**

Former names:

Service Address: **48 CORONA CRESCENT BONNYBRIDGE
FALKIRK
UNITED KINGDOM
FK4 1GG**

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

Date of Birth: **10/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **GALLAGHER**

Former names:

Service Address: **48 CORONA CRESCENT BONNYBRIDGE
FALKIRK
UNITED KINGDOM
FK4 1GG**

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

Date of Birth: **28/10/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ANGELA GALLAGHER**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **STUART GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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