



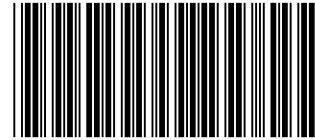
Companies House
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Annual Return

Company Name: **CALCULATED SOLUTIONS (UK) LIMITED**

Company Number: **04430397**



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Received for filing in Electronic Format on the: **07/05/2007**

Company Details

Period Ending: **02/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**69 IVY ROAD
MACCLESFIELD
CHESHIRE
SK11 8QN**

Register of
Members Address:

**69 IVY ROAD
MACCLESFIELD
CHESHIRE
SK11 8QN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHANIE PATRICIA HARDEN**

Address: **THE COTTAGE
69 IVY ROAD
MACCLESFIELD
CHESHIRE SK11 8QN**

Director 1:

Name: **PHILIP JOHN HARDEN**
Date of Birth: **02/11/1953**
Nationality: **BRITISH**
Occupation: **CHEMICAL ENGINEER**

Address: **THE COTTAGE
69 IVY ROAD
MACCLESFIELD
CHESHIRE SK11 8QN**

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>
ORDINARY A	5	GBP5
ORDINARY B	1	GBP1
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY A Shares held as at 02/05/2007

Name: **PHILIP JOHN HARDEN**

Address: **69 IVY ROAD
MACCLESFIELD
CHESHIRE SK11 8QN**

Shareholding 2:

1 ORDINARY B Shares held as at 02/05/2007

Name: **STEPHANIE PATRICIA HARDEN**

Address: **69 IVY ROAD
MACCLESFIELD
CHESHIRE SK11 8QN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/05/2007** *Authenticated:* **Yes (E/W)**