



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGPKH1SW**

*Received for filing in Electronic Format on the:* **28/07/2008**

*Company Name:* **CALETECH INTERNATIONAL LIMITED**

*Company Number:* **SC188013**

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### *Company Details*

*Period Ending:* **28/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE BUSINESS CENTRE  
DENSIDE SCHOOL  
GLENOGIL  
FORFAR  
ANGUS  
DD8 3SQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NORMAN TOUGH**

*Address:* **DENSIDE SCHOOLHOUSE GLENOGIL  
FORFAR  
ANGUS  
DD8 3SQ**

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*Director 1 :*

*Name:* **STUART MATTHEWS**

*Address:* **62 ST NINIANS ROAD  
PADANARAM  
FORFAR  
ANGUS  
UK  
DD8 1PT**

*Date of Birth:*

**18/07/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**SOFTWARE ENGINEER**

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*Director 2 :*

*Name:* **NORMAN TOUGH**

*Address:* **DENSIDE SCHOOLHOUSE GLENOGIL  
FORFAR  
ANGUS  
DD8 3SQ**

*Date of Birth:*

**03/11/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 28/07/2008**

*Name:* **STUART MATTHEWS**  
*Address:* **62 ST NINIANS ROAD**  
**PADANARAM**  
**FORFAR**  
**ANGUS**  
**DD8 1PT**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 28/07/2008**

*Name:* **NORMAN TOUGH**  
*Address:* **DENSIDE SCHOOLHOUSE GLENOGIL FORFAR**  
**ANGUS**  
**DD8 3SQ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2008**

*Authenticated:* **Yes (SC)**