



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2011**

X6499SUB

*Company Name:* **ANTECH CALIBRATION SERVICES LIMITED**

*Company Number:* **03037850**

*Date of this return:* **24/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **HAWKWOOD  
MEADOW DRIVE  
HOVETON NORWICH  
NORFOLK  
NR12 8UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES LEONARD**

*Surname:* **GUNN**

*Former names:*

*Service Address:* **HAWKWOOD MEADOW DRIVE  
HOVETON  
NORWICH  
NORFOLK  
NR12 8UN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JAMES LEONARD**

*Surname:*                                **GUNN**

*Former names:*

*Service Address:*                        **HAWKWOOD MEADOW DRIVE  
HOVETON  
NORWICH  
NORFOLK  
NR12 8UN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/10/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**  
*Full forename(s):*        **RONALD**

*Surname:*                **MCDONALD**

*Former names:*

*Service Address:*        **33 WENTWORTH GREEN**  
                                 **NORWICH**  
                                 **NORFOLK**  
                                 **NR4 6AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/06/1952**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>VOTING SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-24  
*Name:* J.L. GUNN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-24  
*Name:* RONALD MCDONALD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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