



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lambda Calibration Ltd**

Company Number: **02823870**

Date of this return: **03/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SUMNER HOUSE ST THOMAS'S ROAD
CHORLEY
LANCS
UNITED KINGDOM
PR7 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KARL EDWARD**

Surname: **QUIGLEY**

Former names:

Service Address: **52 PRIESTFIELDS
LEIGH
LANCS
ENGLAND
WN7 2RG**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL MARTIN**

Surname: **DAVIES**

Former names:

Service Address: **16 WHITSUNDALE
WESTHOUGHTON
BOLTON
LANCS
UNITED KINGDOM
BL5 3LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1958** *Nationality:* **BRITISH**

Occupation: **HEAD OF LABORATORY
(MECHANICAL)**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **PILKINGTON**

Former names:

Service Address: **15 MAGNOLIA DRIVE
CLAYTON LE WOODS
LEYLAND
LANCASHIRE
ENGLAND
PR25 5SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1968** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **KARL EDWARD**

Surname: **QUIGLEY**

Former names:

Service Address: **52 PRIESTFIELDS
LEIGH
LANCS
ENGLAND
WN7 2RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ALPHABET SHARES CARRY NO VOTING RIGHTS. ON THE WINDING UP OF THE COMPANY THE ALPHABET SHAREHOLDERS ARE ENTITLED TO THE NOMINAL VALUE OF THEIR SHARES.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ALPHABET SHARES CARRY NO VOTING RIGHTS. ON THE WINDING UP OF THE COMPANY THE ALPHABET SHAREHOLDERS ARE ENTITLED TO THE NOMINAL VALUE OF THEIR SHARES.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ALPHABET SHARES CARRY NO VOTING RIGHTS. ON THE WINDING UP OF THE COMPANY THE ALPHABET SHAREHOLDERS ARE ENTITLED TO THE NOMINAL VALUE OF THEIR SHARES.

Class of shares	'D' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ALPHABET SHARES CARRY NO VOTING RIGHTS. ON THE WINDING UP OF THE COMPANY THE ALPHABET SHAREHOLDERS ARE ENTITLED TO THE NOMINAL VALUE OF THEIR SHARES.

Class of shares	'E' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ALPHABET SHARES CARRY NO VOTING RIGHTS. ON THE WINDING UP OF THE COMPANY THE ALPHABET SHAREHOLDERS ARE ENTITLED TO THE NOMINAL VALUE OF THEIR SHARES.

Class of shares	'F' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ALPHABET SHARES CARRY NO VOTING RIGHTS. ON THE WINDING UP OF THE COMPANY THE ALPHABET SHAREHOLDERS ARE ENTITLED TO THE NOMINAL VALUE OF THEIR SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	135
		<i>Total aggregate nominal value</i>	81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : 10 'A' ORDINARY shares held as at the date of this return
Name: DAVID JOHN PILKINGTON

Shareholding 2 : 10 'B' ORDINARY shares held as at the date of this return
Name: ANGELA KAY PILKINGTON

Shareholding 3 : 10 'C' ORDINARY shares held as at the date of this return
Name: PAUL MARTIN DAVIES

Shareholding 4 : 10 'D' ORDINARY shares held as at the date of this return
Name: KATHRYN DAVIES

Shareholding 5 : 10 'E' ORDINARY shares held as at the date of this return
Name: KARL EDWARD QUIGLEY

Shareholding 6 : 10 'F' ORDINARY shares held as at the date of this return
Name: CATHERINE MARY QUIGLEY

Shareholding 7 : 25 ORDINARY shares held as at the date of this return
Name: PAUL MARTIN DAVIES

Shareholding 8 : 25 ORDINARY shares held as at the date of this return
Name: DAVID JOHN PILKINGTON

Shareholding 9 : 25 ORDINARY shares held as at the date of this return
Name: KARL EDWARD QUIGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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