



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Callan Method Organisation Limited**

Company Number: **01479886**

Date of this return: **12/11/2011**

SIC codes: **85310**

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

Situation of Registered Office: **ORCHARD HOUSE 45 MILL WAY
GRANTCHESTER
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 9ND**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIES LIMITED**

*Registered or
principal address:* **788 - 790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02373000**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBIN KEITH TERENCE**

Surname: **CALLAN**

Former names:

Service Address: **ORCHARD HOUSE 45 MILL WAY
GRANTCHESTER
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 9ND**

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

Date of Birth: **03/10/1932** *Nationality:* **ENGLISH**
Occupation: **LANGUAGE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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 : 20000 ORDINARY shares held as at the date of this return
Name: ROBIN KEITH TERENCE CALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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