



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2011**

XK9T0R2C

Company Name: **A.E. CALLARD (ENGINEERING) LIMITED**

Company Number: **01557831**

Date of this return: **31/12/2010**

SIC codes: **2852**

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

Situation of Registered Office: **WEST HILL HOUSE
WEST HILL
DARTFORD
KENT
DA1 2EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SYLVIA FREDA**

Surname: **CALLARD**

Former names:

Service Address: **8 CHAUCER PARK
STERNDAL ROAD
DARTFORD
KENT
DA1 1RE**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD**

Surname: **CALLARD**

Former names:

Service Address: **8 CHAUCER PARK
STERNDAL ROAD
DARTFORD
KENT
DA1 1RE**

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

Date of Birth: **20/03/1963** *Nationality:* **BRITISH**
Occupation: **MAINTENANCE TECHNICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SYLVIA FRED A**

Surname: **CALLARD**

Former names:

Service Address: **8 CHAUCER PARK
STERNDAL E ROAD
DARTFORD
KENT
DA1 1RE**

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

Date of Birth: **31/08/1933** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	238
		<i>Aggregate nominal value</i>	238
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	238
		<i>Total aggregate nominal value</i>	238

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **34 ORDINARY shares held as at 2010-12-31**
Name: **K.A. CALLARD**

Shareholding 2 : **34 ORDINARY shares held as at 2010-12-31**
Name: **H.N. CALLARD**

Shareholding 3 : **34 ORDINARY shares held as at 2010-12-31**
Name: **ANDREW CALLARD**

Shareholding 4 : **68 ORDINARY shares held as at 2010-12-31**
Name: **S.F. CALLARD**

Shareholding 5 : **34 ORDINARY shares held as at 2010-12-31**
Name: **C.L. CLEMENTS**

Shareholding 6 : **34 ORDINARY shares held as at 2010-12-31**
Name: **S.E. CALLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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