



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & E E CALLAN LIMITED**

Company Number: **04888177**

Date of this return: **04/09/2013**

SIC codes: **64921**

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

Situation of Registered Office: **HAMILTON HOUSE
141 PRIORY ROAD
LIVERPOOL
L4 2SG**

Officers of the company

Company Secretary 1

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

Surname: **CALLAN**

Former names:

Service Address: **21 STRATTON PARK
WIDNES
WA8 9FA**

Company Director **1**

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

Surname: **CALLAN**

Former names:

Service Address: **21 STRATTON PARK**
 WIDNES
 WA8 9FA

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

Date of Birth: **20/06/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **CALLAN**

Former names:

Service Address: **21 STRATTON PARK
WIDNES
WA8 9FA**

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

Date of Birth: **30/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CALLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN 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.