



Confirmation Statement

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

Company Number: **04888177**



X5XY9MDV

Received for filing in Electronic Format on the: **12/01/2017**

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

Company Number: **04888177**

Confirmation **12/01/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	3 transferred on 2017-01-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANTHONY CALLAN
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN CALLAN
Shareholding 3:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PHILIP CALLAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **11/01/2017**

Name: **MR MARK CALLAN**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1983**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **11/01/2017**

Name: **MR ANTHONY CALLAN**

Date of Birth: ****/06/1944**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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