Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/09/2015**

X4F804IP

Company Name:	**A & E E CALLAN LIMITED**
Company Number:	**04888177**
Date of this return:	**04/09/2015**
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): **MR MARK PHILIPPE**

Surname: **CALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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.