



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ5CDQYY**

*Company Name:* **Callaghan Consultant Services Limited**

*Company Number:* **05668342**

*Date of this return:* **06/01/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD171DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL BRIAN**

*Surname:* **CALLAGHAN**

*Former names:*

*Service Address:* **203 MOUNT PLEASANT LANE  
BRICKET WOOD  
ST ALBANS  
HERTS  
ENGLAND  
AL23XR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL BRIAN**

*Surname:*                **CALLAGHAN**

*Former names:*

*Service Address:*        **203 MOUNT PLEASANT LANE  
BRICKET WOOD  
ST ALBANS  
HERTS  
ENGLAND  
AL23XR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/10/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN YVONNE**

*Surname:* **CALLAGHAN**

*Former names:*

*Service Address:* **203 MOUNT PLEASANT LANE  
BRICKET WOOD  
ST ALBANS  
HERTS  
ENGLAND  
AL23XR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 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* : 1 ORDINARY 1 GBP shares held as at 2011-01-06  
*Name:* MR MICHAEL BRIAN CALLAGHAN

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at 2011-01-06  
*Name:* MRS SUSAN YVONNE CALLAGHAN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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