



Companies House

AR01 (ef)

Annual Return



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Company Name: **Callan Online Limited**

Company Number: **07886867**

Date of this return: **20/12/2013**

SIC codes: **85590**

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

Situation of Registered Office: **ORCHARD HOUSE 45 MILL WAY
GRANTCHESTER
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 9ND**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE P TEAM LIMITED**

*Registered or
principal address:* **RUSSELL HOUSE 140 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7LW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06531920**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES SPENCER**

Surname: **BUNKER**

Former names:

Service Address: **KERBURN ROSE LLP 83 BAKER STREET
LONDON
ENGLAND
W1U 6AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBIN KEITH TERENCE**

Surname: **CALLAN**

Former names:

Service Address: **ORCHARD HOUSE 45 MILL WAY
GRANTCHESTER
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 9ND**

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

Date of Birth: **03/10/1932** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CALLAN METHOD HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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