



Companies House
— for the record —

363a_(ef)

Annual Return



XROZ57H4

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **A CALLAGHAN LIMITED**

Company Number: **SC192966**

Company Details

Period Ending: **29/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999 Dormant company

*Registered Office
Address:*

**8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0BP**

*Register of
Members Address:*

**8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0BP**

*Register of Debenture
Holders Address:*

**8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SANDRA CALLAGHAM** *Address:* **78 MERRYLEES ROAD
BLANTYRE
GLASGOW
UNITED KINGDOM
G72 9AT**

Director 1 :

Name: **MR ARTHUR CALLAGHAN** *Address:* **78 MERRYLEES ROAD
BLANTYRE
GLASGOW
UNITED KINGDOM
G72 9AT**

Date of Birth: **04/10/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4.000
<i>TOTALS</i>	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/01/2009

Name:

SANDRA CALLAGHAM

Address:

Shareholding 2:

2 ORDINARY Shares held as at 29/01/2009

Name:

ARTHUR CALLAGHAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

Authenticated: **Yes (SC)**