



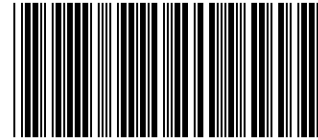
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Annual Return

Company Name: **CALLUM MANAGEMENT CONSULTANCY LIMITED**

Company Number: **SC262009**



Received for filing in Electronic Format on the: **22/01/2008**

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Company Details

Period Ending: **16/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**OAKFIELD HOUSE
378 BRANDON STREET
MOTHERWELL
ML1 1XA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN CALLUM**

Address: **5 GLENEAGLES GATE
NEWTON MEARNS
GLASGOW
EAST RENFREWSHIRE G77 5UN**

Director 1:

Name: **GORDON CALLUM**
Date of Birth: **27/11/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **5 GLENEAGLES GATE
NEWTON MEARNS
GLASGOW
EAST RENFREWSHIRE G77 5UN**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 16/01/2008

Name: **GORDON CALLUM**

Address: **5 GLENEAGLES GATE
NEWTON MEARN
GLASGOW G77 5UN**

Shareholding 2:

40 ORDINARY Shares held as at 16/01/2008

Name: **SUSAN CALLUM**

Address: **5 GLENEAGLES GATE
NEWTON MEARN
GLASGOW G77 5UN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (SC)**