



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTIN CALLAGHAN LIMITED**

Company Number: **SC322324**

Date of this return: **26/04/2013**

SIC codes: **71111**

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

Situation of Registered Office: **C/O MERIT
OFFICE 1 16 MELVILLE STREET
FALKIRK
UNITED KINGDOM
FK1 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LAURA**

Surname: **FOLAN**

Former names:

Service Address: **FLAT 0/2 8 CROSSLET ROAD
DUMBARTON
SCOTLAND
G82 2ES**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **CALLAGHAN**

Former names:

Service Address: **FLAT 0/2 8 CROSSLET ROAD
DUMBARTON
UNITED KINGDOM
G82 2ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/08/1977** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 AND DIVIDEND PAYABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **MARTIN 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.