



*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:* **26/04/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **C/O MERIT COMMERCIAL SERVICES  
DAVID DALE HOUSE 159 BROAD STREET  
GLASGOW  
G40 2QR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FOLAN**

*Former names:*

*Service Address:* **75 BRAEHEAD  
ALEXANDRIA  
DUNBARTONSHIRE  
SCOTLAND  
G83 9NB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **CALLAGHAN**

*Former names:*

*Service Address:*        **75 BRAEHEAD  
ALEXANDRIA  
DUNBARTONSHIRE  
UNITED KINGDOM  
G83 9NB**

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND DIVIDEND PAYABLE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 A ORDINARY shares held as at 2011-04-26  
*Name:* MARTIN CALLAGHAN

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### *Authorisation*

*Authenticated*

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

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