



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG59J6AQ**

*Received for filing in Electronic Format on the:* 06/01/2009

*Company Name:* **CALLAGHAN'S SPORTS LIMITED**

*Company Number:* **05009648**

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### *Company Details*

*Period Ending:* **22/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**383C JEDBURGH COURT  
TEAM VALLEY TRADING  
ESTA  
GATESHEAD  
TYNE & WEAR  
NE11 0BQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID JONES**

*Address:* **11 CROW LANE  
MIDDLE HERRINGTON  
SUNDERLAND  
TYNE & WEAR  
SR3 3TE**

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*Director 1 :*

*Name:* **STEVEN JONES**

*Address:* **38 OAKFIELD CLOSE  
SUNDERLAND  
TYNE & WEAR  
SR3 3RT**

*Date of Birth:*

**11/10/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**PARAMEDIC**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>50</b>                          | <b>GBP50</b>  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>50</b>                          | <b>GBP50</b>  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 22/12/2008**

*Name:*

**STEVEN JONES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

*Authenticated:* **Yes (E/W)**