



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1- 2 CALL WORK SAFE LTD

*Company Number:* 07382398

*Date of this return:* 21/09/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 EMPIRE AVENUE  
KING'S LYNN  
NORFOLK  
PE30 3AU

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RAYMOND**

*Surname:* **DOWNING**

*Former names:*

*Service Address:* **20 FIELD LANE  
KING'S LYNN  
NORFOLK  
ENGLAND  
PE30 4AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1941**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **LANGFORD**

*Former names:*

*Service Address:* **1 EMPIRE AVENUE  
KING'S LYNN  
NORFOLK  
ENGLAND  
PE30 3AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP 1.00 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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* : **90 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**  
*Name:* **MARTIN LANGFORD**

*Shareholding 2* : **10 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**  
*Name:* **RAYMOND DOWNING**

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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.