



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XC69J904**

*Received for filing in Electronic Format on the:* 08/05/2009

*Company Name:* 1-2 CALL CABS LIMITED

*Company Number:* 04430900

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*Company Details*

*Period Ending:* 03/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6022

6412

*Registered Office  
Address:*

**ALDWYCH HOUSE  
WINCHESTER STREET  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 2EA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD BRETT KIRKBY**

Address: **15 OLD DOWN ROAD  
ANDOVER  
HAMPSHIRE  
SP10 3JP**

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Director 1 :

Name: **MICHAEL LEONARD  
KIRKBY**

Address: **5 LIVIA CLOSE  
ANDOVER  
HAMPSHIRE  
SP10 5QR**

Date of Birth: **04/09/1948** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### 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>
<b>ORDINARY GBP1 SHARES</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY GBP1 SHARES Shares held as at 03/05/2009**

*Name:*

**MICHAEL LEONARD KIRKBY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/05/2009**

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