



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XM9UIU64

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*Company Name:* 1 CALL LIMITED

*Company Number:* 06873391

*Date of this return:* 08/04/2011

*SIC codes:* 9999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* DORMANT CO TEAM SOLO HSE  
THE COURTYARD LONDON RD  
HORSHAM  
WEST SUSSEX  
RH12 1AT

### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **KEMP**

*Former names:*

*Service Address:* **28 KINGS GATE  
HORSHAM  
WEST SUSSEX  
RH12 1AE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/04/1974**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>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>

### *Prescribed particulars*

**RIGHT TO VOTE, RECEIVE DIVIDENDS WHEN DECLARED, RECEIVE CAPITAL ON A WINDING UP**

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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 08/04/2011 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 ORDINARY shares held as at 2011-04-08  
*Name:* AT DIRECTORS LIMITED

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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.