



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 1 CALL BUSINESS SOLUTIONS LIMITED

Company Number: 05317836

Date of this return: 09/01/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 28-30 GRANGE ROAD WEST
BIRKENHEAD
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH41 4DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL GERARD**

Surname: **JONES**

Former names:

Service Address: **56 CORNELIUS DRIVE
PENSBY
CHESHIRE
CH61 9PS**

Company Director 1

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **GALLAGHER**

Former names:

Service Address: **92 BRECK ROAD
WALLASEY
CHESHIRE
CH44 3BE**

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

Date of Birth: **22/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL GERARD**

Surname: **JONES**

Former names:

Service Address: **56 CORNELIUS DRIVE
PENSBY
CHESHIRE
CH61 9PS**

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

Date of Birth: **13/03/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL GALLAGHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GERARD JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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