



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 24/10/2012

Company Name: 1- 2 CALL WORK SAFE LTD

Company Number: 07382398

Date of this return: 21/09/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
1 EMPIRE AVENUE
KING'S LYNN
NORFOLK
UNITED KINGDOM
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: **04/04/1941** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

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: **27/06/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES	<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

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

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 21/09/2012 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 : **0 ORDINARY GBP 1.00 SHARES shares held as at the date of this return
35 shares transferred on 2011-10-31**

Name: **SHAUN GILBOY**

Shareholding 2 : **90 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**

Name: **MARTIN LANGFORD**

Shareholding 3 : **10 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**

20 shares transferred on 2011-10-31

Name: **RAYMOND DOWNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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