



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 CALL LIMITED**

*Company Number:* **06873391**

*Date of this return:* **08/04/2010**

*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**

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## 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>
<i>Prescribed particulars</i>	<b>RIGHT TO VOTE, RECEIVE DIVIDENDS WHEN DECLARED, RECEIVE CAPITAL ON A WINDING UP</b>		

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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 08/04/2010 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 08/04/2010**

*Name:* **AT DIRECTORS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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