



Companies House
— for the record —

AR01 (ef)

Annual Return

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XWTOYGUI

Company Name: **1 CALL BUSINESS SOLUTIONS LIMITED**

Company Number: **05317836**

Date of this return: **09/01/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **40 MARKET STREET
BIRKENHEAD
MERSEYSIDE
CH41 5BT**

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
 CESHIRE
 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 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 09/01/2010 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:

50 ORDINARY Shares held as at 09/01/2010

Name:

JOHN PAUL GALLAGHER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 09/01/2010

Name:

MICHAEL GERARD JONES

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.