



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 15/05/2008

*Company Name:* 1-2 CALL CABS LIMITED

*Company Number:* 04430900

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### *Company Details*

*Period Ending:* 03/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6022

6412

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

ALDWYCH HOUSE  
WINCHESTER STREET  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 2EA

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD BRETT KIRKBY**

*Address:* **15 OLD DOWN ROAD  
ANDOVER  
HAMPSHIRE  
SP10 3JP**

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*Director 1 :*

*Name:* **MICHAEL LEONARD  
KIRKBY**

*Address:* **5 LIVIA CLOSE  
VIKING WAY  
ANDOVER  
HAMPSHIRE  
SP10 5QR**

*Date of Birth:*

**04/09/1948**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY GBP1 SHARES Shares held as at 03/05/2008**

*Name:*

**MICHAEL LEONARD KIRKBY**

*Address:*

**5 LIVIA CLOSE  
VIKING WAY  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 5QR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/05/2008**

*Authenticated:* **Yes (E/W)**