



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 CALL BUILDING MAINTENANCE SOLUTIONS LIMITED**

Company Number: **06959939**

Date of this return: **13/07/2012**

SIC codes: **43390**

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

Situation of Registered Office: **25-29 SANDY WAY
YEADON
LEEDS
WEST YORKSHIRE
LS19 7EW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **HANNAH**

Former names:

Service Address: **155 POLLARDS FIELD
FERRYBRIDGE
WEST YORKSHIRE
ENGLAND
WF11 8TB**

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

Date of Birth: **25/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAMIEN LEE**

Surname: **TAYLOR**

Former names:

Service Address: **UNIT 11 STERLING IND PARK
CARR WOOD ROAD
CASTLEFORD
WEST YORKSHIRE
UNITED KINGDOM
WF10 4PS**

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

Date of Birth: **21/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOC

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 13/07/2012 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 : **80 ORDINARY shares held as at the date of this return**

20 shares transferred on 2011-12-07

Name: **JOHN ANDREW HANNAH**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **S HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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