



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2016

X50GCOSE

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

*Company Number:* **05317836**

*Date of this return:* **09/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **28-30 GRANGE ROAD WEST  
BIRKENHEAD  
WIRRAL  
MERSEYSIDE  
CH41 4DA**

**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**

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*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:* **\*\*/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL GERARD**

*Surname:* **JONES**

*Former names:*

*Service Address:* **56 CORNELIUS DRIVE  
PENSBY  
CHESHIRE  
CH61 9PS**

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

*Date of Birth:* **\*\*/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS ATTACHED TO SHARES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PAUL GALLAGHER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GERARD JONES**

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### *Authorisation*

*Authenticated*

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

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