



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1-2 CALL CABS LIMITED**

Company Number: **04430900**

Date of this return: **03/05/2010**

SIC codes: **6022**
6412

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

Situation of Registered Office: **ALDWYCH HOUSE WINCHESTER STREET
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD BRETT**
Surname: **KIRKBY**
Former names: **KIRBY**
Service Address: **15 OLD DOWN ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 3JP**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL LEONARD**
Surname: **KIRKBY**
Former names:
Service Address: **5 LIVIA CLOSE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 5QR**

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

Date of Birth: **04/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	M L KIRKBY HOLDS 100 PERCENT OF THE VOTING RIGHTS		

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 03/05/2010 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

100 ORDINARY GBP1 SHARES Shares held as at 03/05/2010

Name: **MICHAEL LEONARD KIRKBY**

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.