



Companies House
— for the record —

AR01 (ef)

Annual Return



XWU67MH3

Received for filing in Electronic Format on the: **12/08/2010**

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

Company Number: **06959939**

Date of this return: **13/07/2010**

SIC codes: **7487**

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**

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 13/07/2010 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 shares held as at 2010-07-13
Name: JOHN ANDREW HANNAH

Authorisation

Authenticated

This form was authorised by one of the following:

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