



Companies House

**AR01** (ef)

**Annual Return**



X4FVACGR

Received for filing in Electronic Format on the: **13/09/2015**

---

*Company Name:* **1 ST CALL ENERGY LTD**

*Company Number:* **09196692**

*Date of this return:* **30/08/2015**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **56 STERLING WAY  
UPPER CAMBOURNE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB23 6AR**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MATMON JAMES**

*Surname:* **HYDE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/11/1976**                      *Nationality:* **BRITISH**

*Occupation:* **SALES AND MARKETING**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW HYDE

---

### *Authorisation*

*Authenticated*

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

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