



Companies House
— for the record —

AR01 (ef)

Annual Return



XXG1NY2Y

Received for filing in Electronic Format on the: 03/10/2011

Company Name: 1- 2 CALL WORK SAFE LTD

Company Number: 07382398

Date of this return: 21/09/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 49 CASTLE RISING ROAD
SOUTH WOOTTON
KING'S LYNN
NORFOLK
ENGLAND
PE30 3JA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **DOWNING**

Former names:

Service Address: **20 FIELD LANE
KING'S LYNN
NORFOLK
ENGLAND
PE30 4AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1941** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SHAUN**

Surname: **GILBOY**

Former names:

Service Address: **23 RHOON ROAD
TERRINGTON ST CLEMENT, KING'S LYNN
NORFOLK
ENGLAND
PE34 4HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MARTIN**

Surname: **LANGFORD**

Former names:

Service Address: **1 EMPIRE AVENUE
KING'S LYNN
NORFOLK
ENGLAND
PE30 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 21/09/2011 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 : **35 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **SHAUN GILBOY**

Shareholding 2 : **35 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **MARTIN LANGFORD**

Shareholding 3 : **30 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **RAYMOND DOWNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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