



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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

*Company Number:* **05317836**

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### *Company Details*

*Period Ending:* **09/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**40 MARKET STREET  
BIRKENHEAD  
MERSEYSIDE  
CH41 5BT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL GERARD JONES**

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

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*Director 1 :*

*Name:* **JOHN PAUL GALLAGHER**

*Address:* **92 BRECK ROAD  
WALLASEY  
CHESHIRE  
CH44 3BE**

*Date of Birth:* **22/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL GERARD JONES**

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

*Date of Birth:* **13/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 09/01/2009**

*Name:* **JOHN PAUL GALLAGHER**

*Address:*

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#### Shareholding 2:

**50 ORDINARY Shares held as at 09/01/2009**

*Name:* **MICHAEL GERARD JONES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

*Authenticated:* **Yes (E/W)**