



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBC5C135**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **CALLBACK LIMITED**

*Company Number:* **02333482**

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### *Company Details*

*Period Ending:* **18/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30-32 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 4SH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JUDITH ADAM**

*Address:* **FLOWERDEW COTTAGE 43 THE  
VILLAGE  
ILFRACOMBE  
NORTH DEVON  
ENGLAND  
EX34 9SG**

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### *Director 1 :*

*Name:* **MR GEOFFREY PAUL ADAM** *Address:* **FLOWERDEW COTTAGE 43 THE  
VILLAGE  
ILFRACOMBE  
NORTH DEVON  
ENGLAND  
EX34 9SG**

*Date of Birth:* **04/05/1950** *Nationality:* **British** *Occupation:* **MARKETING CONSULTANT**

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### *Director 2 :*

*Name:* **MRS JUDITH ADAM** *Address:* **FLOWERDEW COTTAGE 43 THE  
VILLAGE  
ILFRACOMBE  
NORTH DEVON  
ENGLAND  
EX34 9SG**

*Date of Birth:* **30/01/1951** *Nationality:* **British** *Occupation:* **TELEMARKETING  
SUPERVISOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>Other</b>          | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2.00</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY 1 SHARES Shares held as at 18/06/2008**

*Name:* **GEOFFREY PAUL ADAM**  
*Address:* **FLOWERDEW COTTAGE 43 THE VILLAGE  
ILFRACOMBE  
NORTH DEVON  
ENGLAND  
EX34 9SG**

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#### Shareholding 2:

**1 ORDINARY 1 SHARES Shares held as at 18/06/2008**

*Name:* **JUDITH ADAM**  
*Address:* **FLOWERDEW COTTAGE 43 THE VILLAGE  
ILFRACOMBE  
NORTH DEVON  
ENGLAND  
EX34 9SG**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2008**

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