



*Companies House*  
— for the record —

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

**Annual Return**



**XPXC5B6H**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **CALLBACK LIMITED**

*Company Number:* **02333482**

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### *Company Details*

*Period Ending:* **18/06/2009**

*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, BERRYNARBOR  
ILFRACOMBE  
DEVON  
EX34 9SG**

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*Director 1 :*

*Name:* **MR GEOFFREY PAUL ADAM** *Address:* **FLOWERDEW COTTAGE 43 THE  
VILLAGE, BERRYNARBOR  
ILFRACOMBE  
DEVON  
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, BERRYNARBOR  
ILFRACOMBE  
DEVON  
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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY GBP1 SHARES</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY GBP1 SHARES Shares held as at 18/06/2009**

*Name:* **GEOFFREY PAUL ADAM**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY GBP1 SHARES Shares held as at 18/06/2009**

*Name:* **JUDITH ADAM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/07/2009**

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