



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2013**

X2B9BPD L

---

|                                        |                                                                                            |
|----------------------------------------|--------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>Callback Limited</b>                                                                    |
| <i>Company Number:</i>                 | <b>02333482</b>                                                                            |
| <i>Date of this return:</i>            | <b>18/06/2013</b>                                                                          |
| <i>SIC codes:</i>                      | <b>73110</b>                                                                               |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                   |
| <i>Situation of Registered Office:</i> | <b>30-32 GILDREDGE ROAD<br/>EASTBOURNE<br/>EAST SUSSEX<br/>UNITED KINGDOM<br/>BN21 4SH</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH**

*Surname:* **ADAM**

*Former names:*

*Service Address:* **FLOWERDEW COTTAGE 43 THE VILLAGE, BERRY NARBOR  
ILFRACOMBE  
DEVON  
UNITED KINGDOM  
EX34 9SG**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY PAUL**

*Surname:*                                **ADAM**

*Former names:*

*Service Address:*                        **FLOWERDEW COTTAGE 43 THE VILLAGE, BERRYNARBOR  
ILFRACOMBE  
DEVON  
UNITED KINGDOM  
EX34 9SG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/05/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JUDITH**

*Surname:*                         **ADAM**

*Former names:*

*Service Address:*                **FLOWERDEW COTTAGE 43 THE VILLAGE, BERRYNARBOR  
ILFRACOMBE  
DEVON  
UNITED KINGDOM  
EX34 9SG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/01/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **TELEMARKETING SUPERVISOR**

## Statement of Capital (Share Capital)

---

|                        |                             |                                |          |
|------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GEOFFREY PAUL ADAM

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JUDITH ADAM

---

### *Authorisation*

*Authenticated*

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

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