



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CALLBACK LIMITED**

*Company Number:* **02333482**

*Date of this return:* **18/06/2010**

*SIC codes:* **7440**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **30-32 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4SH**

**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,  
BERRYNARBOR  
ILFRACOMBE  
DEVON  
UNITED KINGDOM  
EX34 9SG**

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*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**

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## 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>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.</b>		

## 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 18/06/2010 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

**1 ORDINARY GBP1 SHARES Shares held as at 18/06/2010**

*Name:* **GEOFFREY PAUL ADAM**

*Address:*

*Shareholding* : 2

**1 ORDINARY GBP1 SHARES Shares held as at 18/06/2010**

*Name:* **JUDITH ADAM**

*Address:*

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### *Authorisation*

*Authenticated*

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

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