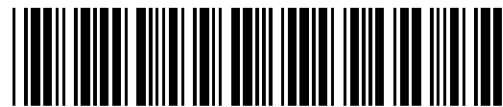




Annual Return

Company Name: **Callback Limited**

Company Number: **02333482**



Received for filing in Electronic Format on the: **11/07/2016**

X5B07BDU

Company Name: **Callback Limited**

Company Number: **02333482**

Date of this return: **18/06/2016**

Sic Codes: **73110**

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

Situation of **30-32 GILDREDGE ROAD EASTBOURNE EAST SUSSEX**

Registered Office: **UNITED KINGDOM BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JUDITH**
Surname: **ADAM**
Service Address: **FLOWERDEW COTTAGE 43 THE VILLAGE, BERRYNARBOR
ILFRACOMBE
UNITED KINGDOM EX34 9SG**

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Company Director 1

Type: **Person**
Full Forename(s): **MR GEOFFREY PAUL**
Surname: **ADAM**
Service Address: **FLOWERDEW COTTAGE 43 THE VILLAGE, BERRYNARBOR
ILFRACOMBE
UNITED KINGDOM EX34 9SG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1950** Nationality: **BRITISH**
Occupation: **MARKETING
CONSULTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS JUDITH**
Surname: **ADAM**
Service Address: **FLOWERDEW COTTAGE 43 THE VILLAGE, BERRYNARBOR
ILFRACOMBE
UNITED KINGDOM EX34 9SG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1951** Nationality: **BRITISH**
Occupation: **TELEMARKETING
SUPERVISOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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 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

