



Companies House

AR01 (ef)

Annual Return



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Company Name: **Callback Limited**

Company Number: **02333482**

Date of this return: **18/06/2014**

SIC codes: **73110**

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, 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)

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

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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.