



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **1ST CALL LIMITED**

Company Number: **02581647**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O BISHOP FLEMING 16
QUEEN SQUARE
BRISTOL
BS1 4NT**

*Register of
Members Address:*

**CHANDOS MEWS 34B
CHANDOS ROAD
BRISTOL
BS6 6PF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS WENDY ANNE HUGHES** *Address:* **APARTMENT 5 PARKLANDS
TYNDALLS PARK ROAD
BRISTOL
BS8 1PQ**

Director 1 :

Name: **CLIVE VICTOR HUGHES** *Address:* **FLAT 5 27 TYNDALLS PARK RD
CLIFTON
BRISTOL
AVON
BS8 1PQ**

Date of Birth: **04/11/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/11/2008

Name:

CLIVE VICTOR HUGHES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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