Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1ST CALL LIMITED**

Company Number: **02581647**

Date of this return: **30/11/2011**

SIC codes: **74990**

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

Situation of Registered Office:
C/O BISHOP FLEMING
16 QUEEN SQUARE
BRISTOL
BS1 4NT

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS WENDY ANNE**
Surname:	**HUGHES**
Former names:	
Service Address:	**APARTMENT 5 PARKLANDS** **TYNDALLS PARK ROAD** **BRISTOL** **BS8 1PQ**

Company Director *1*

Type: **Person**

Full forename(s): **CLIVE VICTOR**

Surname: **HUGHES**

Former names:

Service Address: **FLAT 5 27 TYNDALLS PARK RD**
CLIFTON
BRISTOL
AVON
BS8 1PQ

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

Date of Birth: **04/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CLIVE VICTOR HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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