



Companies House

— for the record —

Company Name

PHONECALL LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3516633

Information extracted from
Companies House records on
8th February 2001

Section 1: Company details



Ref: 3516633/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**4 Grange Park Grove
Roundhay
Leeds West Yorkshire
LS8 3BY**

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

Address

At Registered Office

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

SIC CODE

Description

6420

Telecommunications

7720

**SOFTWARE CONSULTANCY
& SUPPLY**

7210

Hardware consultancy

7230

DATA PROCESSING

7260

Other computer related activities

7250

**MAINTENANCE OFFICE
& COMPUTING MACHINERY**

4531

Installation electrical wiring etc

- - - - -

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alyson HOYLE Address 4 Grange Park Grove Leeds West Yorkshire LS8 3BY	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alyson HOYLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Malcolm HOYLE Address 4 Grange Park Grove Leeds West Yorkshire LS8 3BY Date of birth 30/05/1964 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm HOYLE director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | | Amended details | | Shares transferred | | |
|---|--|--|-------------------------------------|--|---|--|--|
| > Shareholder Name
Alyson HOYLE | | | Name

 | | Shares transferred by
Alyson HOYLE | | |
| | | | Address

 | | | | |
| Address
4 Grange Park Grove
Leeds
West Yorkshire
LS8 3BY | | |

 | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary | | | Shares held
Class

 | | | | |
| Number 1 | | |

 | |

 | | |
| <hr/> | | | | | | | |
| > Shareholder Name
Malcolm HOYLE | | | Name

 | | Shares transferred by
Malcolm HOYLE | | |
| | | | Address

 | | | | |
| Address
4 Grange Park Grove
Leeds
West Yorkshire
LS8 3BY | | |

 | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class
Ordinary | | | Shares held
Class

 | | | | |
| Number 1 | | |

 | |

 | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date 12 / 2 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 25/2/2001 If you are making this return up to an earlier date, please give the date here

12 / 02 / 2001

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th February 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MALCOLM HOYLE

Telephone number inc code

07768 770995

Address

4 GRANGE PARK GROVE
ROUNDHAM
LEEDS

DX number if applicable

DX exchange

Postcode

LS8 3BY