



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHONECALL LIMITED**

Company Number: **03516633**

Date of this return: **28/01/2016**

SIC codes: **61100**
61200
62020
95110

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

Situation of Registered Office: **18 LEA PARK VALE**
STOURTON GRANGE CH
LEEDS
LS10 4RL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**18 LEA PARK VALE
STOURTON GRANGE CH
LEEDS
ENGLAND
LS10 4RL**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **HOYLE**

Former names:

Service Address: **18 LEA PARK VALE
STOURTON GRANGE CH
LEEDS
ENGLAND
LS10 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 28/01/2016 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 shares held as at the date of this return**
Name: **ALYSON HOYLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM HOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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