



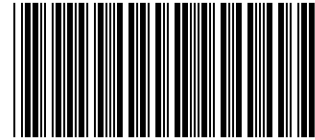
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CALLITECH LIMITED**

*Company Number:* **03894972**



*Received for filing in Electronic Format on the:* **21/12/2006**

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*Company Details*

*Period Ending:* **15/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**MONEYPENNY HOUSE  
ELLICE WAY  
WREXHAM  
LL13 7YT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EDWARD JAMES BERWYN REEVES** *Address:* **CLEMATIS COTTAGE  
CREWE LANE SOUTH  
FARNDON  
CHESTER CH3 6PH**

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*Director 1:*

*Name:* **RACHEL MAUD ELIZABETH  
CLACHER** *Address:* **CLAYSFORD  
ERBISTOCK  
WREXHAM LL13 0DS**  
*Date of Birth:* **01/08/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING &  
OPERATIONS DIRECTO**

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*Director 2:*

*Name:* **ANDREW NICHOLAS  
DODWELL** *Address:* **DINGLE CREEK ASNEY LANE  
ERBISTOCK  
WREXHAM LL13 0DS**

*Date of Birth:* **18/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **EDWARD JAMES BERWYN  
REEVES** *Address:* **CLEMATIS COTTAGE  
CREWE LANE SOUTH  
FARNDON  
CHESTER CH3 6PH**

*Date of Birth:* **24/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **SALES AND OPERATIONS  
DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**475 ORDINARY Shares held as at 15/12/2006**

*Name:* **RACHEL CLACHER**

*Address:* **CLAYSFORD  
ERBISTOCK  
WREXHAM LL13 0DS**

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*Shareholding 2:*

**475 ORDINARY Shares held as at 15/12/2006**

*Name:* **EDWARD REEVES**

*Address:* **CLEMANS COTTAGE  
CREWE BY FARNDON  
FARNDON  
CHESHIRE CH3 6PH**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 15/12/2006**

*Name:* **THOMAS REEVES**

*Address:* **30 UFTON ROAD  
LONDON N1 5BX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**