



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CALLITECH LIMITED**

*Company Number:* **03894972**

*Date of this return:* **15/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MONEYPENNY HOUSE  
ELLICE WAY  
WREXHAM  
LL13 7YT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **EDWARD JAMES BERWYN**

*Surname:* **REEVES**

*Former names:*

*Service Address:* **CLEMATIS COTTAGE  
CREWE LANE SOUTH  
FARNDON  
CHESTER  
CH3 6PH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RACHEL MAUD ELIZABETH**

*Surname:* **CLACHER**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **01/08/1966** *Nationality:* **BRITISH**

*Occupation:* **MARKETING & OPERATIONS  
DIRECTO**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **EDWARD JAMES BERWYN**

*Surname:*                      **REEVES**

*Former names:*

*Service Address:*              **CLEMATIS COTTAGE  
CREWE LANE SOUTH  
FARNDON  
CHESTER  
CH3 6PH**

*Country/State Usually Resident:*   **ENGLAND**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER ARTICLES AND MEMORANDUM OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1000 ORDINARY Shares held as at 15/12/2009**

*Name:*

**TDKP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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