



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALLSCRIPTER (U.K.) LIMITED**

Company Number: **03997027**

Date of this return: **15/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **2 MELFORD COURT THE HAVENS
RANSOMES EUROPARK
IPSWICH
SUFFOLK
IP3 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT STUART MCWHINNIE**

Surname: **GORDON**

Former names:

Service Address: **2 MELFORD COURT THE HAVENS
RANSOMES EUROPARK
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 9SJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ALEXANDER**

Surname: **CATCHPOLE**

Former names:

Service Address: **2 MELFORD COURT THE HAVENS
RANSOMES EUROPARK
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 9SJ**

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

Date of Birth: **11/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN EDWARD**

Surname: **ELLIS**

Former names:

Service Address: **2 MELFORD COURT THE HAVENS
RANSOMES EUROPARK
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 9SJ**

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

Date of Birth: **12/05/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **HEMINGWAY**

Former names:

Service Address: **2 MELFORD COURT THE HAVENS
RANSOMES EUROPARK
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 9SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS SAMANTHA LILLIAN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1972**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **THORPE**

Former names:

Service Address: **2 MELFORD COURT THE HAVENS
RANSOMES EUROPARK
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 9SJ**

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

Date of Birth: **15/12/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **KENNETH ANTHONY**

Surname: **TRACY**

Former names:

Service Address: **2 MELFORD COURT THE HAVENS
RANSOMES EUROPARK
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 9SJ**

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

Date of Birth: **04/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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: **COUNTY CONTACT NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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