



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **CALLGRAND LIMITED**

Company Number: **04246686**

Company Details

Period Ending: **05/07/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**KING STREET HOUSE 15
UPPER KING STREET
NORWICH
NORFOLK
NR3 1RB**

*Register of
Members Address:*

**KING STREET HOUSE
15 UPPER KING
STREET
NORWICH
NORFOLK
NR3 1RB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS BRIDGET CONSTANCE
YOUNGS**

Address: **WEST VIEW, TOP COMMON EAST
RUNTON
CROMER
NORFOLK
NR27 9PR**

Director 1 :

Name: **MISS BRIDGET CONSTANCE
YOUNGS**

Address: **WEST VIEW, TOP COMMON EAST
RUNTON
CROMER
NORFOLK
NR27 9PR**

Date of Birth: **18/01/1944** *Nationality:* **British**

Occupation: **RETIRED GEOLOGIST**

Director 2 :

Name: **MR ROBERT NICHOLAS
YOUNGS**

Address: **15 SPENCER ROAD
TWICKENHAM
MIDDLESEX
TW2 5TH**

Date of Birth: **27/07/1946** *Nationality:* **British**

Occupation: **RETIRED SYSTEMS
ENGINEER**

Director 3 :

Name: **MR STEPHEN GORDON
YOUNGS**

Address: **32 ROSEMARY WAY
DOWNHAM MARKET
NORFOLK
PE38 9UB**

Date of Birth: **21/08/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **SUSAN MARYBURY
YOUNGS**

Address: **15 SPENCER ROAD
TWICKENHAM
MIDDLESEX
TW2 5TH**

Date of Birth: **16/02/1947** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	750	GBP750
<i>TOTALS</i>		
	750	GBP750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 05/07/2009

Name:

MISS BRIDGET CONSTANCE YOUNGS

Address:

Shareholding 2:

250 ORDINARY Shares held as at 05/07/2009

Name:

MR ROBERT NICHOLAS YOUNGS

Address:

Shareholding 3:

250 ORDINARY Shares held as at 05/07/2009

Name:

MR STEPHEN GORDON YOUNGS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**