



Companies House
— for the record —

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Annual Return



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Company Name: **1ST CALL VISTA LIMITED**

Company Number: **04482422**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

2524

5246

*Registered Office
Address:*

**38 AGAR ROAD
ILLOGAN HIGHWAY
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3NA**

*Register of
Members Address:*

**38 AGAR ROAD
ILLOGAN HIGHWAY
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3NA**

*Register of Debenture
Holders Address:*

**38 AGAR ROAD
ILLOGAN HIGHWAY
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3NA**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH MARGARET ANN JOHNSON** *Address:* **THE WILLOWS 1 COTTINGHAM FARM
BLACKWATER
TRURO
CORNWALL
TR4 8HJ**

Director 1 :

Name: **ELIZABETH MARGARET ANN JOHNSON** *Address:* **THE WILLOWS 1 COTTINGHAM FARM
BLACKWATER
TRURO
CORNWALL
TR4 8HJ**

Date of Birth: **04/09/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **TREVOR JOHNSON** *Address:* **THE WILLOWS 1 COTTINGHAM FARM
BLACKWATER
TRURO
CORNWALL
TR4 8HJ**

Date of Birth: **04/01/1957** *Nationality:* **British** *Occupation:* **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/07/2008

Name: **TREVOR JOHNSON**
Address: **THE WILLOWS 1 COTTINGHAM FARM BLACKWATER
TRURO
CORNWALL
TR4 8HJ**

Shareholding 2:

1 ORDINARY Shares held as at 10/07/2008

Name: **ELIZABETH MARGARET ANN JOHNSON**
Address: **THE WILLOWS 1 COTTINGHAM FARM BLACKWATER
TRURO
CORNWALL
TR4 8HJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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