



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2013**

X2DUNFA2

Company Name: **1st Call Vista Limited**

Company Number: **04482422**

Date of this return: **10/07/2013**

SIC codes: **22290**
47520

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

Situation of Registered Office: **36A BARNCOOSE INDUSTRIAL ESTATE**
REDRUTH
CORNWALL
ENGLAND
TR15 3RQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MARGARET ANN**

Surname: **JOHNSON**

Former names:

Service Address: **THE WILLOWS 1 COTTINGHAM FARM
TRURO
CORNWALL
ENGLAND
TR4 8HJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **JOHNSON**

Former names:

Service Address: **THE WILLOWS 1 COTTINGHAM
BLACKWATER
TRURO
CORNWALL
ENGLAND
TR4 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH MARGARET ANN**

Surname: **JOHNSON**

Former names:

Service Address: **THE WILLOWS 1 COTTINGHAM FARM
TRURO
CORNWALL
ENGLAND
TR4 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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: **ELIZABETH MARGARET ANN JOHNSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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