



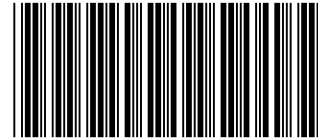
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **COMPUTER CALL OUT LIMITED**

Company Number: **04541358**



X7109KR6

Received for filing in Electronic Format on the: **23/11/2006**

Company Details

Period Ending: **20/09/2006**

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

Principal Business Activities:

SIC Codes

7250

9272

*Registered Office:
Address:*

**1 THE CINQUES
GAMLINGAY
SANDY
BEDFORDSHIRE
SG19 3NU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOY HILL**

Address: **1 THE CINQUES
GAMLINGAY
SANDY
BEDFORDSHIRE SG19 3NU**

Director 1:

<i>Name:</i>	DEREK GRAHAM HILL	<i>Address:</i>	1 THE CIMQUES
<i>Date of Birth:</i>	23/07/1970		GAMLINGAY
<i>Nationality:</i>	BRITISH		SANDY
<i>Occupation:</i>	IT CONSULTANT		BEDFORDSHIRE SG19 3MU

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/09/2006

<i>Name:</i>	DEREK HILL
<i>Address:</i>	1 THE CIMQUES
	GAMLINGAY
	NR SANDY
	BEDFORDSHIRE SG19 3NU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**