



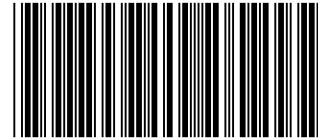
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COMPUTER CALL OUT LIMITED**

*Company Number:* **04541358**



*Received for filing in Electronic Format on the:* **20/09/2007**

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*Company Details*

*Period Ending:* **20/09/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOY HILL**

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

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*Director 1:*

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, 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 20/09/2007**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**