



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPUTER CALL OUT LIMITED**

Company Number: **04541358**

Date of this return: **20/09/2010**

SIC codes: **7250**
9272

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

Situation of Registered Office: **1 THE CINQUES
GAMLINGAY
SANDY
BEDFORDSHIRE
SG19 3NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MR DEREK HILL
19 THE GLEBE
CLAPHAM
BEDFORD
BEDS
UNITED KINGDOM
MK41 6GB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOY**

Surname: **HILL**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DEREK GRAHAM**

Surname: **HILL**

Former names:

Service Address: **1 THE CIMQUES
GAMLIMGAY
SANDY
BEDFORDSHIRE
SG19 3MU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1970** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: DEREK HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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