



*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:* **20/09/2011**

*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*

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### 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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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.