



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/10/2013**

**X2IB2LN4**

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

*Company Number:* **04541358**

*Date of this return:* **20/09/2013**

*SIC codes:* **95110**

*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:*

**3 PEMBROKE AVENUE  
EYNESBURY  
ST. NEOTS  
CAMBRIDGESHIRE  
ENGLAND  
PE19 2SW**

*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)

---

<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 20/09/2013 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* : **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.