



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BANNERTOWN CALL CENTRE NOW LIMITED**

*Company Number:* **04627568**

*Date of this return:* **02/01/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or  
principal address:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **03797117**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY THOMAS HAROLD**

*Surname:*                                **BEADLE**

*Former names:*

*Service Address:*                        **HILLBROW HOUSE  
TROLLILOES  
HAILSHAM  
EAST SUSSEX  
ENGLAND  
BN27 4QR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/03/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
<i>Prescribed particulars</i>			
<b>100 SHARES</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 1 GBP shares held as at the date of this return**  
*Name:* **BANNERTOWN INVESTMENTS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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