



Companies House
— for the record —

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Annual Return



X00AU8BK

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Company Name: **CALL PRINT GROUP LIMITED**

Company Number: **04655803**

Company Details

Period Ending: **05/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2225

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ANTHONY
VENUS**

Address: **86 PARK ROAD
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT2 5JZ**

Director 1 :

Name: **ALAN DENNIS CHEEK**

Address: **HERITAGE HOUSE 463 RAYLEIGH
ROAD
HUTTON
BRENTWOOD
ESSEX
CM13 1ST**

Date of Birth: **04/11/1946** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **GARY ALAN CHEEK**

Address: **43 WESTLEIGH AVENUE
LEIGH-ON-SEA
ESSEX
SS9 2LD**

Date of Birth: **13/02/1977** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **STEVEN WAYNE CHEEK** Address: **65 ST MARY'S ROAD
BENFLEET
ESSEX
SS7 1NL**

Date of Birth: **27/05/1969** Nationality: **British** Occupation: **SALES DIRECTOR**

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>
ORDINARY	81	GBP81.00
<i>TOTALS</i>		
	81	GBP81.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 05/03/2009

Name: **ALAN DENNIS CHEEK**

Address:

Shareholding 2:

**21 ORDINARY Shares held as at 05/03/2009
35 DISPOSED OF IN PERIOD ON 13/03/2008**

Name: **NORMAN KRANGEL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**