



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALL PRINT GROUP LIMITED**

Company Number: **04655803**

Date of this return: **05/03/2014**

SIC codes: **18129**

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

Situation of Registered Office: **2 MOUNTVIEW COURT 310 FRIERN BARNET LANE
WHETSTONE
LONDON
UNITED KINGDOM
N20 0YZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN DENNIS**

Surname: **CHEEK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GARY ALAN**

Surname: **CHEEK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN WAYNE**

Surname: **CHEEK**

Former names:

Service Address: **65 ST MARYS ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 1NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : 9500 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALAN DENNIS CHEEK

Shareholding 2 : 252 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEVEN WAYNE CHEEK

Shareholding 3 : 150 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GARY ALAN CHEEK

Shareholding 4 : 98 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LISA CHEEK

Authorisation

Authenticated

This form was authorised by one of the following:

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