



Companies House
— for the record —

AR01 (ef)

Annual Return



X853MIM3

Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **CALL PRINT GROUP LIMITED**

Company Number: **04655803**

Date of this return: **05/03/2010**

SIC codes: **2225**

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

Situation of Registered Office: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **VENUS**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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: **1946-11-04** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: **1977-02-13** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN WAYNE**
Surname: **CHEEK**
Former names:
Service Address: **65 ST MARY'S ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 1NL**

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

Date of Birth: **1969-05-27** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	60
		<i>Total aggregate nominal value</i>	60.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

60 ORDINARY Shares held as at 05/03/2010

Name: **ALAN DENNIS CHEEK**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 05/03/2010
21 DISPOSED OF IN PERIOD ON 27/03/2009**

Name: **CAROLE ELIZABETH KRANGEL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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