



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CALL PRINT GROUP LIMITED**

*Company Number:* **04655803**

*Date of this return:* **05/03/2015**

*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):*                **MR ALAN DENNIS**

*Surname:*                         **CHEEK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/11/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*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):*                **MR 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:*    **27/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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* : 5100 ORDINARY GBP1 SHARES shares held as at the date of this return  
1000 shares transferred on 2014-07-04  
3400 shares transferred on 2014-07-04

*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

*Shareholding 5* : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JAMES HAY PENSION TRUSTEES LIMITED

*Shareholding 6* : 3400 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: LINDA CHEEK

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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.