



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2014**

Company Name: **1ST JUSTCALL LIMITED**

Company Number: **04975678**

Date of this return: **12/09/2014**

SIC codes: **52219**

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

Situation of Registered Office: **C/O BEATONS ACCOUNTANTS LTD
UNIT 8 ELMS INDUSTRIAL ESTATE
CHURCH ROAD
HAROLD WOOD
ESSEX
ENGLAND
RM3 0JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON GEORGINA**

Surname: **SNOOKS**

Former names:

Service Address: **9 CARISBROOK ROAD
PILGRIMS HATCH
ESSEX
CM15 9PG**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN MCLURE**

Surname: **SNOOKS**

Former names:

Service Address: **9 CARISBROOK ROAD
PILGRIMS HATCH
ESSEX
CM15 9PG**

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

Date of Birth: **12/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : 60 ORDINARY shares held as at the date of this return
Name: JOHN MCLURE SNOOKS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: SHARON GEORGINA SNOOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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