



Companies House

**AR01** (ef)

**Annual Return**



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**X432EBW8**

*Company Name:* **C-ALL BUSINESS SERVICES (UK) LIMITED**

*Company Number:* **05386779**

*Date of this return:* **09/03/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **PR HOUSE  
HORTONWOOD 30  
TELFORD  
SHROPSHIRE  
TF1 7ET**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RICHARD MARK**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **P R HOUSE HORTONWOOD 30  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 7ET**

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

*Date of Birth:*    **07/08/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN THOMAS**

*Surname:* **MCNULTY**

*Former names:*

*Service Address:* **PR HOUSE HORTONWOOD 30  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 7ET**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **04/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PREMIUM GROUP LTD**

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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.