



Companies House

AR01 (ef)

Annual Return



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X42UBJP7

Company Name: **RECALL SERVICES LIMITED**

Company Number: **05710127**

Date of this return: **15/02/2015**

SIC codes: **38110**
49410

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

Situation of Registered Office: **8 ASH GROVE**
CALDICOT
MONMOUTHSHIRE
NP26 4NG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER IRENE**

Surname: **BUNTING**

Former names:

Service Address: **8 ASH GROVE
CALDICOT
GWENT
NP26 4NG**

Company Director **1**

Type: **Person**

Full forename(s): **ROGER**

Surname: **BUNTING**

Former names:

Service Address: **8 ASH GROVE
CALDICOT
GWENT
NP26 4NG**

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1952**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNCHANGED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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: **ROGER BUNTING**

Authorisation

Authenticated

This form was authorised by one of the following:

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