

SH01

Return of allotment of shares

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to give
notice of shares allotted following
incorporation

☐ What this form is NOT for
You cannot use this form to
give notice of shares taken by
substitution of the company
for an allotment of a new class
of shares by an unlimited company

FRIDAY



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A22

19/03/2010

169

COMPANIES HOUSE



Company details

Company number 05763279

Company name in full Comfort Call Limited

→ Filing in this form
Please complete in respect of or in
connection with the allotment of
new shares

All fields are mandatory unless
specified otherwise



Allotment dates

From Date 03/03/2010

To Date 03/03/2010

① Allotment date
If all shares were allotted on the
same day enter that date in the
from date box. If shares were
allotted over a period of time
complete both from date and to
date boxes



Shares allotted

Please give details of the shares allotted including bonus shares

② Currency
If currency details are not
completed we will assume the
currency is in pound sterling

Class of shares (e.g. Ordinary, Preference, etc.)	Currency ②	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
A Ordinary		50	1.00	11,000.00	

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted

Details of non cash
consideration

If a PLC please attach
valuation report (if
appropriate)

Return of allotment of shares

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**.

Class of shares (E.g. Ordinary, Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
A Ordinary	220.00		50	£ 50.00
B Ordinary	1.00		50	£ 50.00
C Ordinary	1.00		50	£ 50.00
				£
Totals			150	£ 150.00

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares	Amount paid up on each share ①	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Ordinary Preference				
Totals			0	

Currency				
(Class of shares (E.g Ordinary/Preference etc))	Amount paid up on each share ①	Amount (if any) unpaid on each share ②	Number of shares ③	Average rate ④
Totals				0.

Please give the total number of shares and total aggregate nominal value of issued share capital

C

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② Total number of issued shares in this class

① E.g. Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary.

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Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5

Class of share	A Ordinary
Prescribed particulars	Each share is entitled to one vote
	Each share is entitled to dividend payments or any other distributions

Class of share	B Ordinary
Prescribed particulars	Each share is entitled to one vote
	Each share is entitled to dividend payments or any other distributions

Class of share	C Ordinary
Prescribed particulars	Each share is entitled to one vote
	Each share is entitled to dividend payments or any other distributions

A separate table must be used for each class of share

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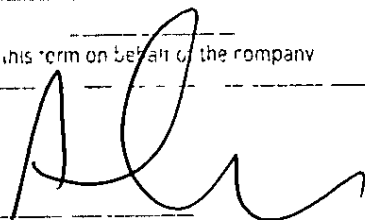
Signature

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
 Director ☒ Secretary ☒ Person authorised ☒ Administrator ☒ Administrative receiver
 Receiver ☒ Receiver manager ☒ CIC manager ☒

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert the name of which a part of the SE the person signing has membership.

Person authorised

Under section 270 or 271 of the Companies Act 2006

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Company name

Company name

Endeavour Partnership

Address

Westminster

St Mark's Court

Teesdale Business Park

Town

Stockton on Tees

Region

T S 1 7 E Q P

Country

UK

DX

723015 Stockton on Tees 10

Telephone

01642 610300

**Checklist**

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House
Fourth Floor, Edinburgh Quay 2
139 Mountaineer Bridge, Edinburgh, Scotland EH3 8FF
DX ED235 Edinburgh 1
or LP 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland BT1 3BS
DX 481 NR Belfast 1

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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Please complete a table per country showing the essential goods field, major currencies. Please complete a separate table for each country.

[illegible][illegible]

① E.g. Number of shares issued multiplied by nominal value of each share

CHFP02
10/09 Version 2.0

In accordance with
Section 555 of the
Companies Act 2006

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share

Prescribed particulars