



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **1 CALL ACCOUNTANTS LIMITED**

Company Number: **05769742**

Company Details

Period Ending: **05/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**1B MILL LANE, OFF
LOCK LANE
CASTLEFORD
WEST YORKSHIRE
WF10 2LX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY MALLETT**

Address: **13 AVON WALK
FEATHERSTONE
WEST YORKSHIRE
WF7 6JR**

Director 1 :

Name: **GRAHAM MALLETT**

Address: **13 AVON WALK
FEATHERSTONE
WEST YORKSHIRE
WF7 6JR**

Date of Birth:

19/01/1947

Nationality:

BRITISH

Occupation:

MECHANIC

Director 2 :

Name: **SHIRLEY MALLETT**

Address: **13 AVON WALK
FEATHERSTONE
WEST YORKSHIRE
WF7 6JR**

Date of Birth:

02/08/1950

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 05/04/2008

Name: **SHIRLEY MALLETT**
Address: **13 AVON WALK
FEATHERSTONE
PONTEFRACT
WEST YORKSHIRE
WF7 6JR**

Shareholding 2:

5 ORDINARY Shares held as at 05/04/2008

Name: **GRAHAM MALLETT**
Address: **13 AVON WALK
FEATHERSTONE
PONTEFRACT
WEST YORKSHIRE
WF7 6JR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**