



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 CALL ACCOUNTANTS LIMITED**

Company Number: **05769742**

Date of this return: **05/04/2014**

SIC codes: **69201**
69203

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

Situation of Registered Office: **1B MILL LANE, OFF LOCK LANE**
CASTLEFORD
WEST YORKSHIRE
WF10 2LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY**

Surname: **MALLETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **MALLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1947** Nationality: **BRITISH**
Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHIRLEY**

Surname: **MALLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 05/04/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY MALLETT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MALLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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