



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HBIWAH

Received for filing in Electronic Format on the: **12/09/2012**

Company Name: **CALLFORT LTD**

Company Number: **05919018**

Date of this return: **30/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **WOODSIDE
BARNET WOOD ROAD
BROMLEY
BR2 8HJ**

Officers of the company

Company Secretary 1

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

Surname: **FORT**

Former names:

Service Address: **WOODSIDE
BARNET WOOD ROAD
BROMLEY
KENT
BR2 8HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN JAMES**

Surname: **FORT**

Former names:

Service Address: **WOODSIDE BARNET WOOD ROAD
BROMLEY
KENT
BR2 8HJ**

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

Date of Birth: **19/07/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **FORT**

Former names:

Service Address: **WOODSIDE
BARNET WOOD ROAD
BROMLEY
KENT
BR2 8HJ**

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

Date of Birth: **12/07/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ORDINARY SHARES WITH RIGHTS TO DIVIDEND AND TO VOTE AT A GENERAL MEETING

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 30/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LORAIN FORT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN JAMES FORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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