



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2012**

**X1634SVE**

*Company Name:* **1ST CALL SALES & LETTINGS LIMITED**

*Company Number:* **06160445**

*Date of this return:* **14/03/2012**

*SIC codes:* **68310**  
**68320**

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

*Situation of Registered Office:* **60-64 CANTERBURY STREET**  
**GILLINGHAM**  
**KENT**  
**ME7 5UJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DIANE JEAN**

Surname: **WHITE**

Former names:

Service Address: **94 THE RUNDELS  
BENFLEET  
ESSEX  
SS7 3QL**

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## *Company Director 1*

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

Surname: **CHAMBERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/12/1980**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE ARE THE ONLY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DANIEL CHAMBERS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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