



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OTHER CALL LIMITED**

*Company Number:* **06227404**

*Date of this return:* **08/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 PARK VIEW COURT  
ST PAULS ROAD  
SHIPLEY  
WEST YORKSHIRE  
BD18 3DZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BEVERLEY ANNE**

Surname: **MCGREGOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MCGREGOR**

Former names:

Service Address: **15 SCHOOL STREET  
ROBERTTOWN  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1947**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLE THE HOLDER TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND ENTITLE THE HOLDER TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS, OTHER DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) PAYABLE ON THIS SHARE CLASS IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES ARE IRREDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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:* **COLIN MACGREGOR**

## *Authorisation*

*Authenticated*

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

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