



Companies House
— for the record —

363a(ef)

Annual Return



XNC8OE5B

Received for filing in Electronic Format on the: 16/10/2009

Company Name: **1 CALL BUSINESS SERVICES LIMITED**

Company Number: **06648642**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 4 DEWAN
INDUSTRIAL ESTATE
YORK AVENUE
HASLINGDEN
ROSSENDALE
BB4 4JG**

*Register of
Members Address:*

**UNIT 4 DEWAN
INDUSTRIAL ESTATE
YORK AVENUE
HASLINGDEN
BB4 4JG
LANCASHIRE
GBR
BB4 4JG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR MICHAEL JOSEPH
MACCAFFERTY**

Address: **2 HOLDEN CLOUGH DRIVE
ASHTON UNDER LYNE
LANCASHIRE
OL7 9TH**

Date of Birth:

11/09/1952

Nationality:

IRISH

Occupation:

CONSULTANT

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/07/2009

Name: **MICHAEL MACCAFFERTY**

Address:

Authorisation

Authoriser Designation: **authorised-signatory** *Date Authorised:* **16/10/2009** *Authenticated:* **Yes**