



Companies House
— for the record —

AR01 (ef)

Annual Return



XW5NNMGA

Received for filing in Electronic Format on the: **11/08/2010**

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

Company Number: **06648642**

Date of this return: **16/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 4 DEWAN INDUSTRIAL ESTATE
YORK AVENUE HASLINGDEN
ROSSENDALE
BB4 4JG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **MACCAFFERTY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1952** *Nationality:* **IRISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-16**
Name: **MICHAEL MACCAFFERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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