



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 1 CALL DRIVING SOLUTIONS LIMITED

Company Number: 06762372

Date of this return: 01/12/2011

SIC codes: 78200

Company Type: Private company limited by shares

Situation of Registered Office: 24 QUEEN STREET
MORLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS27 9BR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE ANNE**

Surname: **HORSFALL**

Former names:

Service Address: **19 PARK GROVE
YEADON
LEEDS
WEST YORKSHIRE
LS19 7EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN CHARLES**

Surname: **HORSFALL**

Former names:

Service Address: **19 PARK GROVE
YEADON
LEEDS
WEST YORKSHIRE
LS19 7EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MICHELLE ANNE**

Surname: **HORSFALL**

Former names:

Service Address: **19 PARK GROVE
YEADON
LEEDS
WEST YORKSHIRE
LS19 7EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE**

Surname: **SANDERSON**

Former names:

Service Address: **17 HARLEY RISE
BRAMLEY
LEEDS
WEST YORKSHIRE
LS13 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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: **PERSONNEL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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