



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **1 CALL DRIVING SOLUTIONS LIMITED**

Company Number: **06762372**

Date of this return: **01/12/2009**

SIC codes: **7450**

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

Situation of Registered Office: **24 QUEEN STREET
MORLEY
LEEDS
WEST YORKSHIRE
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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 01/12/2009 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:

100 ORDINARY Shares held as at 01/12/2009

Name:

PERSONNEL LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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