Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/01/2015**

X3YNEH8J

Company Name:	**1 CALL DRIVING SOLUTIONS LIMITED**
Company Number:	**06762372**
Date of this return:	**01/12/2014**
SIC codes:	**78200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**43 CHURCH LANE** **PUDSEY** **WEST YORKSHIRE** **LS28 7RR**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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.