



Companies House
— for the record —

AR01 (ef)

Annual Return



X23HVQKG

Received for filing in Electronic Format on the: **05/03/2013**

Company Name: **1 STOP 1 CALL LIMITED**

Company Number: **06832743**

Date of this return: **02/03/2013**

SIC codes: **43390**

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

Situation of Registered Office: **32 PARKLAND DRIVE
OADBY
LEICESTER
ENGLAND
LE2 4DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **THOMPSON**

Former names:

Service Address: **32 PARKLAND DRIVE
OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE2 4DG**

Company Director ***1***

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **32 PARKLAND DRIVE
OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE2 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ABOVE CLASS OF SHARES ARE FULL VOTING SHARES QUALIFYING FOR PAYMENTS OF DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

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 02/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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