



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZE48SAO**

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

*Company Number:* **06832743**

*Date of this return:* **02/03/2011**

*SIC codes:* **7470**

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

*Situation of Registered Office:* **21 BEAUMONT GREEN  
GROBY  
LEICESTER  
LEICS  
LE6 0EP**

**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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 2011-03-02  
*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.