



Companies House
— for the record —

AR01 (ef)

Annual Return



XTUQAUR5

Received for filing in Electronic Format on the: **06/06/2011**

Company Name: **A CALL AWAY LTD**

Company Number: **06903161**

Date of this return: **12/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **GRANITE BUILDINGS 6 STANLEY ST
LIVERPOOL
L1 6AF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **PARRY**

Former names:

Service Address: **137 GREENHILL ROAD
MOSSLEY HILL
LIVERPOOL
L18 7HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1957** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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 : 0 ORDINARY shares held as at 2011-05-12
1 shares transferred on 2009-06-09

Name: NORMAN YOUNGER

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-12

Name: PETER PARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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