



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2013**

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*Company Name:* **CALLCENTER24 LTD**

*Company Number:* **07940298**

*Date of this return:* **14/05/2013**

*SIC codes:* **82200**

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

*Situation of Registered Office:* **1 THE GREEN  
1 THE GREEN  
RICHMOND  
SURREY  
ENGLAND  
TW9 1PL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETTER VANAY**

*Surname:*                         **DALSKLEV**

*Former names:*

*Service Address:*                **NADDERUDKROKEN 15  
BEKKESTUA  
B\*RUM 1357 BEK  
NORWAY**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **13/06/1958**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |             |
|------------------------|------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>100</b>  |
|                        |            | <i>Aggregate nominal value</i> | <b>1</b>    |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</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 14/05/2013 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* : 0 ORD shares held as at the date of this return

50 shares transferred on 2013-05-01

*Name:* THORFINN OLSEN

*Shareholding 2* : 50 ORD shares held as at the date of this return

*Name:* PETTER DALSKLEV

*Shareholding 3* : 50 ORD shares held as at the date of this return

*Name:* PETTER DALSKLEV

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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