



Companies House

AR01 (ef)

Annual Return



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X3906WVU

Company Name: **Callcenter24 Ltd**

Company Number: **07940298**

Date of this return: **14/05/2014**

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
 NORWAY
 1357 BEK

Country/State Usually Resident: **NORWAY**

Date of Birth: **13/06/1958** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : 0 ORD shares held as at the date of this return

50 shares transferred on 2013-11-20

Name: PETTER DALSKLEV

Shareholding 2 : 0 ORD shares held as at the date of this return

50 shares transferred on 2013-11-20

Name: PETTER DALSKLEV

Shareholding 3 : 100 ORD shares held as at the date of this return

Name: NORBIZ HOLDING 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.