



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1CALL PROPERTY MAINTENANCE LIMITED**

*Company Number:* **SC275690**

*Date of this return:* **05/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **15 GOLDEN SQUARE  
ABERDEEN  
AB10 1WF**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURNETT & REID**  
*Registered or principal address:* **15 GOLDEN SQUARE  
ABERDEEN  
UNITED KINGDOM  
AB10 1WF**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **LAW OF SCOTLAND**  
*Register Location:*  
*Registration Number:*

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **HENRY THOMAS**  
*Surname:* **KERR**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **SCOTLAND**  
*Date of Birth:* **19/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO VOTE AT ANY GENERAL MEETING</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12500</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:*

**12500 ORDINARY Shares held as at 05/11/2009**

*Name:*

**HENRY THOMAS KERR**

*Address:*

## *Authorisation*

*Authenticated*

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

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