



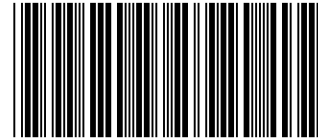
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Annual Return

Company Name: **COVECALL LIMITED**

Company Number: **00386288**



Received for filing in Electronic Format on the: **12/02/2008**

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Company Details

Period Ending: **29/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O FREEMAN FRANKL &
TAYLOR
REEDHAM HOUSE
31 KING STREET WEST
MANCHESTER
M3 2PJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA DEBORAH JACOBS**

Address: **59 PICCADILLY
MANCHESTER M1 2AQ**

Director 1:

Name: **JOHN SALISBURY COHEN**
Date of Birth: **22/12/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **59 PICCADILLY
MANCHESTER
LANCASHIRE M1 2AS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/12/2007

Name: **JOHN SALISBURY COHEN**

Address: **59 PICCADILLY
MANCHESTER M1 2AQ**

Shareholding 2:

9999 ORDINARY Shares held as at 29/12/2007

Name: **EQUITABLE MANAGEMENT SERVICES LTD**

Address: **59 PICCADILLY
MANCHESTER M1 2AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**