



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2012

X107DOA9

Company Name: **COVECALL LIMITED**

Company Number: **00386288**

Date of this return: **29/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **C/O FREEMAN FRANKL & TAYLOR
REEDHAM HOUSE
31 KING STREET WEST
MANCHESTER
M3 2PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA DEBORAH**

Surname: **JACOBS**

Former names:

Service Address: **REEDHAM HOUSE 31 KING STREET WEST
MANCHESTER
M3 2PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN SALISBURY**

Surname: **COHEN**

Former names:

Service Address: **REEDHAM HOUSE 31 KING STREET WEST
MANCHESTER
M3 2PJ**

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

Date of Birth: **22/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SALISBURY COHEN**

Shareholding 2 : **9999 ORDINARY shares held as at the date of this return**
Name: **EQUITABLE MANAGEMENT SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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