



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2010**

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Company Name: **COVECALL LIMITED**

Company Number: **00386288**

Date of this return: **29/12/2009**

SIC codes: **7487**

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 **I**

Type: **Person**

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

Surname: **JACOBS**

Former names:

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

Company Director **1**

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 29/12/2009 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

1 ORDINARY Shares held as at 29/12/2009

Name: **JOHN SALISBURY COHEN**

Address:

Shareholding : 2

9999 ORDINARY Shares held as at 29/12/2009

Name:

EQUITABLE MANAGEMENT SERVICES LTD

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.