



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2010**

Company Name: **CALL I FOR INSURANCE SERVICES ON 0800 12345789 LIMITED**

Company Number: **01093474**

Date of this return: **01/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET
MANCHESTER
UNITED KINGDOM
M1 5SW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SALLY ANNE**
Surname: **HARGREAVES**
Former names:
Service Address: **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET**
 MANCHESTER
 UNITED KINGDOM
 M1 5SW

Company Director *1*

Type: **Person**
Full forename(s): **PETER JOSEPH**
Surname: **HALPIN**
Former names:
Service Address: **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET**
 MANCHESTER
 UNITED KINGDOM
 M1 5SW

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

Date of Birth: **09/11/1962** *Nationality:* **ENGLISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK JOSEPH EDWARD**

Surname: **SMITH**

Former names:

Service Address: **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET
MANCHESTER
UNITED KINGDOM
M1 5SW**

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

Date of Birth: **18/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

300000 ORDINARY SHARES Shares held as at 01/06/2010

Name: **SWINTON (HOLDINGS) LIMITED**

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.