



Companies House
— for the record —

AR01 (ef)

Annual Return



XZVFKSBT

Received for filing in Electronic Format on the: **10/03/2011**

Company Name: **THE CALLCENTRE SERVICE LIMITED**

Company Number: **02086507**

Date of this return: **19/02/2011**

SIC codes: **9305**

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

Situation of Registered Office: **3 PRENTON WAY
PRENTON
CH43 3ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL HOWARD**

Surname: **DAVIES**

Former names:

Service Address: **SCOTTISH POWER LTD 1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
G2 8SP**

Company Director ***1***

Type: **Person**

Full forename(s): **MARION**

Surname: **VENMAN**

Former names:

Service Address: **1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
G2 8SP**

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

Date of Birth: **01/04/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID LEWIS**

Surname: **WARK**

Former names:

Service Address: **1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
G2 8SP**

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

Date of Birth: **13/07/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4464036
		<i>Aggregate nominal value</i>	2232018
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	380987
		<i>Aggregate nominal value</i>	380987
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED SHARES ARE FULLY PAID UP AND RANK PARI PASSU FOR ALL PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4845023
		<i>Total aggregate nominal value</i>	2613005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : **380987 REDEEMABLE PREFERENCE shares held as at 2011-02-19**
Name: **TELEDATA (OUTSOURCING) LTD**

Shareholding 2 : **4464036 ORDINARY shares held as at 2011-02-19**
Name: **TELEDATA (OUTSOURCING) 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.