Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **04/03/2015**

Company Name: **THE CALLCENTRE SERVICE LIMITED**

Company Number: **02086507**

Date of this return: **19/02/2015**

SIC codes: **96090**

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): **MS MARION**

Surname: **VENMAN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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	*Number allotted*	4464036
		Aggregate nominal value	2232018
Currency	GBP	*Amount paid per share*	0.5
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4845023
		Total aggregate nominal value	2613005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **380987 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **TELEDATA (OUTSOURCING) LTD**

Shareholding 2 : **4464036 ORDINARY shares held as at the date of this return**
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.