



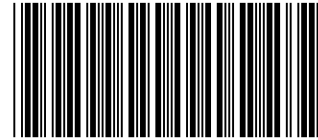
Companies House
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Annual Return

Company Name: **CALL CENTRE RESOURCES LIMITED**

Company Number: **03406681**



Received for filing in Electronic Format on the: **21/09/2006**

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Company Details

Period Ending: **22/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 CLARKE DRIVE
SHEFFIELD
S10 2NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIE THERESSA SMITH**

Address: **44 BRIGHT MEADOWS
HEATHLANDS HALFWAY
SHEFFIELD
SOUTH YORKSHIRE S20 4SY**

Director 1:

Name: **MR ANTHONY WILLIAM
HINCHLIFFE**

Date of Birth: **24/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **MAYFIELD CHASE
33 SCHOOL GREEN LANE
SHEFFIELD
SOUTH YORKSHIRE S10 4GP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/07/2006

Name: **ANTHONY WILLIAM HINCHLIFFE**

Address: **MAYFIELD CHASE
33 SCHOOL GREEN LANE
SHEFFIELD
SOUTH YORKSHIRE S10 4GP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2006** *Authenticated:* **Yes (E/W)**