



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **CALL CENTRE RESOURCES LIMITED**

Company Number: **03406681**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**1 CLARKE DRIVE
SHEFFIELD
S10 2NS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE THERESSA SMITH**

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

Director 1 :

Name: **MR ANTHONY WILLIAM
HINCHLIFFE**

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

Date of Birth:

24/01/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

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 30/04/2008 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 30/04/2008

Name:

ANTHONY WILLIAM HINCHLIFFE

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

Authenticated: **Yes (E/W)**