



Companies House
— for the record —

AR01 (ef)

Annual Return



XSTGMI13

Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **EARLYCALL LIMITED**

Company Number: **03499306**

Date of this return: **26/01/2010**

SIC codes: **7415**
7450

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

Situation of Registered Office: **1 PORTLAND PLACE**
LONDON
W1B 1PN

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **TERRACE HILL (SECRETARIES LIMITED**

Registered or principal address: **JAMES SELLARS HOUSE 144 WEST GEORGE STREET
GLASGOW
GLASGOW
UNITED KINGDOM
G2 2HG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC154216**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ROBERT FREDRIK MARTIN**

Surname: **ADAIR**

Former names:

Service Address: **2 CAVAYE PLACE
LONDON
SW10 9PT**

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

Date of Birth: **1956-11-02** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS GERARD**
Surname: **WALSH**
Former names:
Service Address: **26 FLANDERS ROAD**
 CHISWICK
 LONDON
 W4 1NG

Country/State Usually Resident: **U.K.**

Date of Birth: **1961-07-07** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED CORPORATE CONSTITUTION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

1 ORDINARY Shares held as at 26/01/2010

Name: **SKYE 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.