



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/09/2009

Company Name: **CALLBOOKERS LIMITED**

Company Number: **03811209**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5TH FLOOR
140 ALDERSGATE
STREET
LONDON
EC1A 4HY**

*Register of
Members Address:*

**5TH FLOOR 140
ALDERSGATE STREET
LONDON
UK
EC1A 4HY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NATALIE ELIZABETH
AFSHAR**

Address: **223 BOARDWALK PLACE
LONDON
E14 5SQ**

Director 1 :

Name: **MRS SARA LOUISE
DICKINSON**

Address: **FLAT 6 STAMFORD MANSIONS
STAMFORD GROVE EAST
LONDON
N16 6LT**

Date of Birth: **01/06/1968** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR TAMER TAMAR**

Address: **7 LEINSTER MEWS
LONDON
UNITED KINGDOM
W2 3EY**

Date of Birth: **11/06/1974** *Nationality:* **TURKISH** *Occupation:* **PRESIDENT, EBOOKERS**

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>
A	230002	GBP230002
<i>TOTALS</i>		
	230002	GBP230002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

230002 A Shares held as at 21/08/2009

Name: **EBOOKERS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2009**

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