



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/08/2008**

Company Name: **CALLBOOKERS LIMITED**

Company Number: **03811209**

Company Details

Period Ending: **21/08/2008**

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: **JULIE MIREILLE CAMERON
DOE** *Address:* **FLAT 6 231 ST JOHN STREET
LONDON
EC1V 4NG**

Date of Birth: **08/10/1969** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ROBERT ALAN JOSEPHS** *Address:* **60 EYRE COURT
FINCHLEY ROAD
LONDON
NW8 9TV**

Date of Birth: **10/11/1968** *Nationality:* **United States** *Occupation:* **COMPANY 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>
Other	230002	GBP230002
<i>TOTALS</i>		
	230002	GBP230002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

230002 A£1 ORDINARY Shares held as at 21/08/2008

Name: **EBOOKERS LIMITED**
Address: **5TH FLOOR**
140 ALDERSGATE STREET
LONDON
EC1A 4HY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

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