



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CALLBOOKERS LIMITED**

*Company Number:* **03811209**

*Date of this return:* **21/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **5TH FLOOR  
140 ALDERSGATE STREET  
LONDON  
EC1A 4HY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NATALIE ELIZABETH**

Surname: **AFSHAR**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GUILLAUME FRANCIOS**

Surname: **CUSSAC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/03/1970** Nationality: **FRENCH**

Occupation: **REGIONAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SARA LOUISE**

*Surname:* **DICKINSON**

*Former names:*

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

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

*Date of Birth:* **01/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR TAMER**

*Surname:*                      **TAMAR**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

|                               |            |                                |               |
|-------------------------------|------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>A</b>   | <i>Number allotted</i>         | <b>230002</b> |
|                               |            | <i>Aggregate nominal value</i> | <b>230002</b> |
| <i>Currency</i>               | <b>GBP</b> | <i>Amount paid per share</i>   | <b>0</b>      |
|                               |            | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |            |                                |               |
| <b>NONE</b>                   |            |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>230002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>230002</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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* : **230002 A shares held as at 2010-08-21**  
*Name:* **EBOOKERS LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.