



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/05/2011**

Company Name: **COUNTY CALLS LIMITED**

Company Number: **03991610**

Date of this return: **30/04/2011**

SIC codes: **6420**

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

Situation of Registered Office: **OFFICE 4 COPLEY MILL ST. PAULS TRADING ESTATE
DEMESNE DRIVE
STALYBRIDGE
CHESHIRE
SK15 2QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **KITCHEN**

Former names:

Service Address: **33 REGENCY COURT
HALE
CHESHIRE
WA15 8RF**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **KITCHEN**

Former names:

Service Address: **33 REGENCY COURT
HALE
CHESHIRE
WA15 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1960** *Nationality:* **BRITISH**

Occupation: **SYSTEMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 2011-04-30
Name: IRENE KITCHEN

Shareholding 2 : 98 ORDINARY shares held as at 2011-04-30
Name: DAVID KITCHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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