



Companies House

AR01 (ef)

Annual Return



X3ANRJCN

Received for filing in Electronic Format on the: **23/06/2014**

Company Name: **1ST 2 CALL LIMITED**

Company Number: **04207881**

Date of this return: **30/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **9 HURST ROAD
LONGFORD
COVENTRY
WEST MIDLANDS
CV6 6EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETRA**

Surname: **KANE**

Former names:

Service Address: **24 LONG STREET
BULKINGTON
BEDWORTH
WARWICKSHIRE
CV12 9JX**

Company Director **1**

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **KANE**

Former names:

Service Address: **24 LONG STREET
BULKINGTON
BEDWORTH
WARWICKSHIRE
CV12 9JZ**

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

Date of Birth: **14/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ONE VOTE PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK EDWARD KANE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETRA ANNE KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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