



Companies House

**AR01** (ef)

**Annual Return**



X500TFJL

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*Company Name:* **INTERCALL NURSECALL SYSTEMS LTD**

*Company Number:* **04654965**

*Date of this return:* **03/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TRISTAR CENTRE STAR ROAD  
PARTRIDGE GREEN  
HORSHAM  
WEST SUSSEX  
RH13 8RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM FRANCIS**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **LUCERNE FIVE OAKS ROAD  
SLINFOLD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH13 0RL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON NICHOLAS**

*Surname:*                **HARDY**

*Former names:*

*Service Address:*        **DURBANS COPSE  
NEWPOUND  
WINSBOROUGH GREEN  
WEST SUSSEX  
RH14 0AT**

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

*Date of Birth:*    **\*\*/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON HARDY**

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## *Authorisation*

*Authenticated*

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

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