



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/03/2009**

Company Name: **CALL ASSURE LIMITED**

Company Number: **04983384**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**38-40 LESLIE STREET
EASTBOURNE
EAST SUSSEX
BN22 8JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **1ST CALL SECRETERIAL
SERVICES**

Address: **38-40 LESLIE STREET
EASTBOURNE
EAST SUSSEX
BN22 8JB**

Director 1 :

Name: **NASSER BAHRAMI**

Address: **34 MACMILLAN DRIVE
EASTBOURNE
EAST SUSSEX
BN21 1SY**

Date of Birth:
08/10/1958

Nationality:
BRITISH

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/12/2008

Name:

NASSER BAHRAMI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2009**

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