



Companies House
— for the record —

AR01 (ef)

Annual Return



XPKBYUEN

Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **CALLXPRESS LIMITED**

Company Number: **05109714**

Date of this return: **22/04/2011**

SIC codes: **5530**

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

Situation of Registered Office: **12A HUNGATE
BECCLES
SUFFOLK
NR34 9TT**

Officers of the company

Company Secretary 1

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

Surname: **AHMED**

Former names:

Service Address: **42 THORNHILL ROAD
LUTON
LU4 8EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ERGUN**

Surname: **TEKAGAC**

Former names:

Service Address: **12A HUNGATE
BECCLES
SUFFOLK
NR34 9TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1981**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 : **2 ORDINARY shares held as at 2011-04-22**
Name: **SALMAN TEKAGAC**

Authorisation

Authenticated

This form was authorised by one of the following:

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