



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALL COMMERCE GESCHAEFTSFUEHRUNG LIMITED**

Company Number: **06446893**

Date of this return: **06/12/2011**

SIC codes: **82200**

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

Situation of Registered Office: **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVE
LONDON
N3 2JU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KRUEMMEL & KOLLEGEN LTD**

*Registered or
principal address:* **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVENUE
LONDON
ENGLAND
UNITED KINGDOM
N3 2JU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04987965**

Company Director ***I***

Type: **Person**
Full forename(s): **MS SYLVIA**

Surname: **WAGNER**

Former names:

Service Address: **THOLSTR. 23**
 45143
 ESSEN
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/06/1962** *Nationality:* **GERMAN**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

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

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name & Address : **SYLVIA WAGNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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