



Annual Return

Company Name: **CALL SYSTEMS TECHNOLOGY LIMITED**

Company Number: **04025235**



Received for filing in Electronic Format on the: **30/06/2016**

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Company Name: **CALL SYSTEMS TECHNOLOGY LIMITED**

Company Number: **04025235**

Date of this return: **27/06/2016**

Sic Codes: **61100**

**61200**

**61900**

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

Situation of **C/O CIVVALS LIMITED**

Registered Office: **50 SEYMOUR STREET LONDON**

**W1H 7JG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MS ELOISE CHARLOTTE**  
Surname: **SHEPPARD**  
Service Address: **22 HOLMDENE AVENUE HARROW  
HA2 6HR**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ADRIAN PETER**  
Surname: **HUTCHINSON**  
Service Address: **77 HIGHVIEW GARDENS EDGWARE  
HA8 9UD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1945** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MS ELOISE CHARLOTTE**  
Surname: **SHEPPARD**  
Service Address: **22 HOLMDENE AVENUE HARROW  
UNITED KINGDOM HA2 6HR**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1975** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHD TO THEM FULL VOTING,DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>CALL SYSTEMS HOLDINGS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

