



Companies House

**AR01** (ef)

**Annual Return**



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**X3DP1UQW**

*Company Name:* **CALL SYSTEMS TECHNOLOGY LIMITED**

*Company Number:* **04025235**

*Date of this return:* **27/06/2014**

*SIC codes:* **61100**

**61200**

**61900**

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

*Situation of Registered Office:* **C/O CIVVALS LIMITED  
50 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ELOISE CHARLOTTE**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **22 HOLMDENE AVENUE  
HARROW  
MIDDLESEX  
HA2 6HR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ADRIAN PETER**

*Surname:*                            **HUTCHINSON**

*Former names:*

*Service Address:*                **77 HIGHVIEW GARDENS**  
   **EDGWARE**  
   **MIDDLESEX**  
   **HA8 9UD**

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

*Date of Birth:*    **17/08/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ELOISE CHARLOTTE**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **22 HOLMDENE AVENUE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 6HR**

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

*Date of Birth:* **14/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **GERALDINE HUTCHINSON**

*Shareholding 2* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY DEANE SHEPPARD**

*Shareholding 3* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **ELOISE SHEPPARD**

*Shareholding 4* : **43 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN PETER HUTCHINSON**

## *Authorisation*

*Authenticated*

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

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