



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPUTACALL LTD**

Company Number: **04154112**

Date of this return: **05/02/2011**

SIC codes: **7250**

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

Situation of Registered Office: **T H B HOUSE
12 RAYMONDS CLOSE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 4TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL MARY**

Surname: **KILBANE**

Former names:

Service Address: **12 RAYMONDS CLOSE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 4TH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HAZEL MARY**

Surname: **KILBANE**

Former names:

Service Address: **12 RAYMONDS CLOSE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 4TH**

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

Date of Birth: **16/01/1965** *Nationality:* **BRITISH**

Occupation: **CO ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE PATRICK**

Surname: **KILBANE**

Former names:

Service Address: **12 RAYMONDS CLOSE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 4TH**

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

Date of Birth: **18/12/1957**

Nationality: **BRITISH**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : 55 ORDINARY shares held as at 2011-02-05
Name: TERRENCE PATRICK KILBANE

Shareholding 2 : 45 ORDINARY shares held as at 2011-02-05
Name: HAZEL KILBANE

Authorisation

Authenticated

This form was authorised by one of the following:

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