



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMY9UJHK

Company Name: **LECTRI-CALL LIMITED**

Company Number: **06866304**

Date of this return: **01/04/2010**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT 4 BASWICH BUSINESS PARK
TILCON AVENUE
BASWICH
STAFFORD
ST18 0YL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG WILLIAM**

Surname: **PRODGER**

Former names:

Service Address: **COACH HOUSE, NEW PENKRIDGE ROAD
CANNOCK
STAFFORDSHIRE
ENGLAND
WS1 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREA ELIZABETH**

Surname: **TALBOT**

Former names:

Service Address: **THE TIMBERS, FIR TREE CLOSE COPPENHALL
STAFFORD
ENGLAND
ST18 9BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON JOHN**

Surname: **TALBOT**

Former names:

Service Address: **THE TIMBERS, FIR TREE CLOSE COPPENHALL
STAFFORD
ENGLAND
ST18 9BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

1 ORDINARY Shares held as at 01/04/2010

Name: **SIMON JOHN TALBOT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/04/2010

Name: **ANDREA ELIZABETH TALBOT**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/04/2010

Name: **CRAIG WILLIAM PRODGER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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