



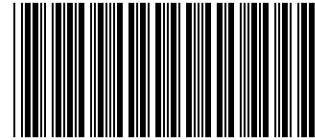
Companies House
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Annual Return

Company Name: **...24/7... CALLOUT SERVICES LIMITED**

Company Number: **05117953**



Received for filing in Electronic Format on the: **21/10/2006**

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Company Details

Period Ending: **04/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4544

Registered Office:
Address:

**26 KINGS CRESCENT
MORECAMBE
LA3 1HX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KELLY PRITCHARD**

Address: **10 SCHOOL ROAD
HEYSHAM
MORECAMBE
LANCASHIRE LA3 2RF**

Director 1:

Name: **ROBERT DAVIS**
Date of Birth: **05/12/1967**
Nationality: **BRITISH**
Occupation: **GLAZIER**

Address: **10 SCHOOL ROAD
HEYSHAM
MORECAMBE
LANCASHIRE LA3 2RF**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 04/05/2006

Name: **JONATHAN DAVIS**

Address: **26 KINGS CRESCENT
HEYSHAM
MORECAMBE
LANCASHIRE LA3 1HX**

Shareholding 2:

50 ORDINARY Shares held as at 04/05/2006

Name: **ROBERT DAVIS**

Address: **10 SCHOOL ROAD
HEYSHAM
MORECAMBE
LANCASHIRE LA3 2RF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/10/2006** *Authenticated:* **Yes (E/W)**