



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2011**

**XDF6BQIE**

---

*Company Name:* **MAINCALL LIMITED**

*Company Number:* **02873536**

*Date of this return:* **19/11/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **30A BEDFORD PLACE  
SOUTHAMPTON  
SO1 2DG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KATHLEEN ELLEN**

Surname: **NUNN**

Former names:

Service Address: **5 LARCHES GARDENS  
FAREHAM  
HAMPSHIRE  
PO15 5LR**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **GRAHAM JOHN**

Surname: **NUNN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1950** Nationality: **BRITISH**  
Occupation: **DESIGN ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE RIGHTS AS TO DIVIDENDS, VOTING AND DISTRIBUTIONS

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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 2010-11-19  
*Name:* K.E. NUNN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-19  
*Name:* G.J. NUNN

---

## *Authorisation*

*Authenticated*

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

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