



Companies House
— for the record —

363a^(ef)

Annual Return



X7BHJ53N

Received for filing in Electronic Format on the: **24/11/2008**

Company Name: **MAINCALL LIMITED**

Company Number: **02873536**

Company Details

Period Ending: **19/11/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**30A BEDFORD PLACE
SOUTHAMPTON
SO1 2DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KATHLEEN ELLEN
NUNN**

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

Director 1 :

Name: **GRAHAM JOHN NUNN**

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

Date of Birth:

24/06/1950

Nationality:

BRITISH

Occupation:

DESIGN ENGINEER

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/11/2008

Name:

K.E. NUNN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/11/2008

Name:

G.J. NUNN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**