



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2013**

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Company Name: **JUST CALL 24/7 LIMITED**

Company Number: **06775835**

Date of this return: **17/12/2012**

SIC codes: **82200**

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

Situation of Registered Office: **BRUNEL BUSINESS CENTRE 11 BRUNEL STREET
CANNING TOWN
LONDON
E16 1EB**

Officers of the company

Company Secretary 1

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

Surname: **MCCARTHY**

Former names:

Service Address: **17 MORNINGTON ROAD
WOODFORD GREEN
ESSEX
IG8 0TN**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **CRESSWELL**

Former names:

Service Address: **CARLINA COTTAGE
OLD END
PADBURY
BUCKINGHAM
MK18 2BB**

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

Date of Birth: **31/12/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCCARTHY**

Former names:

Service Address: **17 MORNINGTON ROAD
WOODFORD GREEN
ESSEX
IG8 0TN**

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

Date of Birth: **30/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **15 ORDINARY shares held as at the date of this return**
Name: **PAUL CRESSWELL**

Shareholding 2 : **185 ORDINARY shares held as at the date of this return**
Name: **CHAIN SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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