



Companies House

AR01 (ef)

Annual Return



X4HWCA5T

Received for filing in Electronic Format on the: **12/10/2015**

Company Name: **CALL CATERLINK LTD**

Company Number: **02853829**

Date of this return: **14/09/2015**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 8 BODMIN BUSINESS PARK
LAUNCESTON ROAD
BODMIN
CORNWALL
PL31 2RJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT A WOODLANDS COURT TRURO BUSINESS PARK
TRURO
CORNWALL
ENGLAND
TR4 9NH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **WODSKOU**

Former names:

Service Address: **GONWIN MANOR GONWIN MANOR DRIVE
CARBIS BAY
ST. IVES
TR26 3GN**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICK**

Surname: **AALHUIZEN**

Former names:

Service Address: **BESSARVAGEN 27
780 51 DALA JARNA**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/05/1965** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TOR AGNER**

Surname: **OSMUNDSEN**

Former names:

Service Address: **AASTADRYGGEN 13**
1396 BILLINGSTAD
NORWAY

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/09/1978** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PAL**

Surname: **OSTENSVIG**

Former names:

Service Address: **BJERKSTRAND 15
1367 SNAROYA
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/02/1967**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WODSKOU**

Former names:

Service Address: **GONWIN MANOR
GONWIN MANOR DRIVE, CARBIS BAY
ST. IVES
TR26 3HD**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: NIC ENTERPRISES 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.