



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2013**

Company Name: **CONTOUR DYNAMICS LIMITED**

Company Number: **01883085**

Date of this return: **09/06/2013**

SIC codes: **32990**

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

Situation of Registered Office: **2 DEREHAMS LANE
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN JUDITH**

Surname: **SIMMONS**

Former names:

Service Address: **5 WATTLETON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1TT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **GOATER**

Former names:

Service Address: **WHISPERING WINDS
60 BURGESS WOOD ROAD SOUTH
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1932** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT AND MOTOR
TECHNICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KAREN JUDITH**

Surname: **SIMMONS**

Former names:

Service Address: **5 WATTLETON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1966** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KELLFORMS WOODMASTERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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