



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2014**

Company Name: **CONTACT (U.K.) LIMITED**

Company Number: **02290986**

Date of this return: **30/08/2014**

SIC codes: **46431**

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

Situation of Registered Office: **RESEARCH HOUSE
FRASER ROAD
GREENFORD
MIDDLESEX
UB6 7AQ**

Officers of the company

Company Director ***1***

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

Surname: **LO BIANCO**

Former names:

Service Address: **CHURCHSIDE NETTLEDEN ROAD
NETTLEDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 3DQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/02/1952** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS OF 50%			

Class of shares	ORDINARY B	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS OF 50%			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : 9999 ORDINARY A shares held as at the date of this return
Name: MICHAEL LO BIANCO

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: LAURA LO BIANCO

Shareholding 3 : 40000 ORDINARY B shares held as at the date of this return

Name: MICHAEL LO BIANCO

Authorisation

Authenticated

This form was authorised by one of the following:

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