



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONTACT DEVELOPMENTS LIMITED**

Company Number: **02744062**

Date of this return: **01/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **765 ST ALBANS ROAD
GARSTON
WATFORD
HERTS
WD2 6LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY**

Surname: **THORNHILL**

Former names:

Service Address: **4 NANCY DOWNS
OXHEY
WATFORD
HERTFORDSHIRE
WD19 4NF**

Company Director **1**

Type: **Person**

Full forename(s): **CURTIS**

Surname: **THORNHILL**

Former names:

Service Address: **4 NANCY DOWNS
WATFORD
HERTFORDSHIRE
WD1 4NF**

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

Date of Birth: **08/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT FRANK ARTHUR**

Surname: **THORNHILL**

Former names:

Service Address: **4 NANCY DOWNS
OXHEY
WATFORD
HERTFORDSHIRE
WD19 4NF**

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

Date of Birth: **05/08/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CURTIS THORNHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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