



Companies House

AR01 (ef)

Annual Return



X51H1Z2J

Received for filing in Electronic Format on the: **25/02/2016**

Company Name: **CONTACT 2000 LIMITED**

Company Number: **03511496**

Date of this return: **15/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **THE CREST
27 STONEHOUSE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6LP**

Officers of the company

Company Secretary 1

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

Surname: **BURKE**

Former names:

Service Address: **THE CREST 27 STONEHOUSE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6LP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN THOMAS**

Surname: **BURKE**

Former names:

Service Address: **NB SIR EDMUND, THE BOATYARD
MANSION LANE
IVER
BUCKINGHAMSHIRE
SL0 9RG**

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

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**

Occupation: **STOREMAN WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON PATRICK**

Surname: **BURKE**

Former names:

Service Address: **IVY COTTAGE BLUE PERIS
DINORWIG
DINORWIG
GWYNEDD
UNITED KINGDOM
LL55 3ET**

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

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **OUTDOOR EDUCATION**

Company Director **3**

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

Surname: **BURKE**

Former names:

Service Address: **THE CREST 27 STONEHOUSE ROAD**
 SUTTON COLDFIELD
 WEST MIDLANDS
 B73 6LP

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

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL LAWRENCE**

Surname: **HOLMES**

Former names:

Service Address: **41 FLORENCE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 5NJ**

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

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	0.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	0.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: PAUL LAWRENCE HOLMES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: STEPHEN BURKE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: SIMON PATRICK BURKE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: MARTIN THOMAS BURKE

Authorisation

Authenticated

This form was authorised by one of the following:

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