



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONTACT360 LIMITED**

*Company Number:* **03742754**

*Date of this return:* **29/03/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **42 MADRID ROAD  
BARNES  
LONDON  
SW13 9PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE RACHEL**

*Surname:* **SHARPE NEAL**

*Former names:*

*Service Address:* **42 MADRID ROAD  
LONDON  
SW13 9PG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISTAIR WILLIAM**

*Surname:*                **SHARPE NEAL**

*Former names:*

*Service Address:*        **42 MADRID ROAD  
BARNES  
LONDON  
SW13 9PG**

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

*Date of Birth:*    **22/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES ISSUED PARI PASSU VOTING ? ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR SHARPE-NEAL**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE SHARPE-NEAL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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