



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XETSUTGZ

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*Company Name:* **CONTACT360 LIMITED**

*Company Number:* **03742754**

*Date of this return:* **29/03/2011**

*SIC codes:* **7414**

*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 29/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **95 ORDINARY shares held as at 2011-03-29**  
*Name:* **ALISTAIR SHARPE-NEAL**

*Shareholding 2* : **5 ORDINARY shares held as at 2011-03-29**  
*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.