



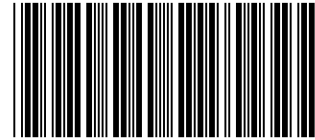
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Companies House
— for the record —

Annual Return

Company Name: CONTACT CONSULTING (UK) LIMITED

Company Number: 04708691



XWZW0OV7

Received for filing in Electronic Format on the: 20/04/2007

Company Details

Period Ending: 24/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STAFFORD HOUSE
10 PRINCE OF WALES ROAD
DORCHESTER
DORSET
DT1 1PW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA STICKLAND

Address: 16 RECTORY CLOSE
BROADMAYNE
DORCHESTER
DORSET DT2 8EQ

Director 1:

Name: GRAHAM STICKLAND
Date of Birth: 16/07/1952
Nationality: BRITISH
Occupation: CONSULTANT

Address: 16 RECTORY CLOSE
BROADMAYNE
DORCHESTER
DORSET DT2 8EQ

Director 2:

<i>Name:</i>	NICOLA STICKLAND	<i>Address:</i>	16 RECTORY CLOSE
<i>Date of Birth:</i>	20/11/1960		BROADMAYNE
<i>Nationality:</i>	BRITISH		DORCHESTER
<i>Occupation:</i>	CONSULTANT		DORSET DT2 8EQ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 24/03/2007

<i>Name:</i>	GRAHAM STICKLAND
<i>Address:</i>	16 RECTORY CLOSE
	BROADMAYNE
	DORCHESTER
	DORSET DT2 8EQ

Shareholding 2:

50 ORDINARY Shares held as at 24/03/2007

<i>Name:</i>	NICOLA STICKLAND
<i>Address:</i>	16 RECTORY CLOSE
	BROADMAYNE
	DORCHESTER
	DORSET DT2 8EQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**