



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **CONTACT CONSULTING (UK) LIMITED**

Company Number: **04708691**

Company Details

Period Ending: **24/03/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA STICKLAND**

Address: **16 RECTORY CLOSE
BROADMAYNE
DORCHESTER
DORSET
DT2 8EQ**

Director 1 :

Name: **GRAHAM STICKLAND**

Address: **16 RECTORY CLOSE
BROADMAYNE
DORCHESTER
DORSET
DT2 8EQ**

Date of Birth:

16/07/1952

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **NICOLA STICKLAND**

Address: **16 RECTORY CLOSE
BROADMAYNE
DORCHESTER
DORSET
DT2 8EQ**

Date of Birth:

20/11/1960

Nationality:

BRITISH

Occupation:

CONSULTANT

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 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 24/03/2008

Name: **NICOLA STICKLAND**
Address: **16 RECTORY CLOSE**
BROADMAYNE
DORCHESTER
DORSET
DT2 8EQ

Shareholding 2:

50 ORDINARY Shares held as at 24/03/2008

Name: **GRAHAM STICKLAND**
Address: **16 RECTORY CLOSE**
BROADMAYNE
DORCHESTER
DORSET
DT2 8EQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**