



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTACT EDUCATION LIMITED**

Company Number: **04792123**

Date of this return: **09/06/2016**

SIC codes: **62020**
85600

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

Situation of Registered Office: **8 AMBLESIDE**
HETHERSETT
NORWICH
NR9 3PN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 AMBLESIDE
HETHERSETT
NORWICH
UNITED KINGDOM
NR9 3PN

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER MARK**

Surname: **HITCHCOCK**

Former names:

Service Address: **8 AMBLESIDE
HETHERSETT
NORWICH
NORFOLK
NR9 3PN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **HALL**

Former names:

Service Address: **26 BAY TREE AVENUE
SKETTY
SWANSEA
WALES
SA2 8JN**

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **LEARNING AND TEACHING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER MARK**

Surname: **HITCHCOCK**

Former names:

Service Address: **8 AMBLESIDE
HETHERSETT
NORWICH
NORFOLK
NR9 3PN**

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **SENIOR FACULTY MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES 3 THE SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 ORDINARY SHARES OF £1 EACH. THE DIRECTORS ARE, SUBJECT TO S80 OF THE COMPANIES ACT 1985, GENERALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SHARES IN THE CAPITAL OF THE COMPANY FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DETERMINE, UNLESS REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. IN REGULATION 32 OF TABLE A THE WORDS "ORDINARY RESOLUTION" SHALL BE DEEMED TO BE REPLACED BY THE WORDS "SPECIAL RESOLUTION". REGULATION 24 OF TABLE A SHALL NOT APPLY TO THE COMPANY AND THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE. LIEN 4. THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH TO ALL SHARES WHETHER FULLY PAID OR NOT AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY FOR ALL MONEYS CALLED OR PAYABLE AT A FIXED TIME BY A MEMBER OR HIS ESTATE TO THE COMPANY WHETHER HE BE THE SOLE REGISTERED HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS. THE COMPANY'S LIEN ON A SHARE SHALL EXTEND TO ANY EXPENSES INCURRED BY THE COMPANY IN RESPECT OF SUCH NON-PAYMENT, AND TO INTEREST ON THE AMOUNT UNPAID FROM THE DAY IT BECAME DUE AND PAYABLE UNTIL IT IS PAID.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK HITCHCOCK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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