



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONTACTS PRODUCTION LIMITED**

Company Number: **05752894**

Date of this return: **23/03/2013**

SIC codes: **58120**

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

Situation of Registered Office: **7 LEICESTER PLACE
LONDON
WC2H 7BP**

Single Alternative Inspection Location (SAIL)

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

LANCASTER HOUSE 7 ELMFIELD ROAD
BROMLEY
KENT
BR1 1LT

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLAIRE ANNA-MARIE**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **BEN VERNON**

Surname: **SEALE**

Former names:

Service Address: **7 LEICESTER PLACE
LONDON
WC2H 7BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1979**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL HAMILTON**

Surname: **SEALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1940**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 23/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA BURTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA SMITH**

Shareholding 3 : **97 ORDINARY shares held as at the date of this return**
Name: **NIGEL SEALE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BEN SEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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