Companies House

AR01 (ef)

Annual Return

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Company Name:	**CONTACTUM LIMITED**
Company Number:	**06835712**
Date of this return:	**03/03/2016**
SIC codes:	**27120** **27330**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VICTORIA WORKS EDGWARE ROAD** **LONDON** **NW2 6LF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MALIK**

Surname: **ALSALAMEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KINGDOM OF SAUDI ARABIA**

Date of Birth: ****/02/1977** *Nationality:* **SYRIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **GOODBERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
Currency	**GBP**	*Aggregate nominal value*	**1**
		Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of shares	**ORDINARY**	*Number allotted*	**84**
Currency	**GBP**	*Aggregate nominal value*	**84**
		Amount paid per share	**10119**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION

Class of shares	**ORDINARY**	*Number allotted*	**315**
Currency	**GBP**	*Aggregate nominal value*	**315**
		Amount paid per share	**10000**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**400**
		Total aggregate nominal value	**400**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALFANAR COMPANY INHOCO FORMATIONS LIMITED**

Shareholding 2 : **399 ORDINARY shares held as at the date of this return**
Name: **ALFANAR COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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