



Companies House
— for the record —

AR01 (ef)

Annual Return



X15BKSG6

Received for filing in Electronic Format on the: **15/03/2011**

Company Name: **CONTEGO CONSULT LIMITED**

Company Number: **06844273**

Date of this return: **11/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SWIFT HOUSE FALCON COURT
PRESTON FARM
STOCKTON-ON-TEES
TS18 3TX**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **STEPHENS**

Former names:

Service Address: **5 GAYLE MOOR CLOSE
INGLEBY BARWICK
STOCKTON-ON-TEES
UNITED KINGDOM
TS17 0QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

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 11/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 90 ORDINARY shares held as at 2011-03-11
Name: MARK STEPHENS

Shareholding 2 : 10 ORDINARY shares held as at 2011-03-11
Name: ANDREA STEPHENS

Authorisation

Authenticated

This form was authorised by one of the following:

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