



Companies House

AR01 (ef)

Annual Return



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X42UBTUG

Company Name: **CONTACTAUPAIR LTD**

Company Number: **07801040**

Date of this return: **07/10/2014**

SIC codes: **62012**

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

Situation of Registered Office: **75 SOUTHWAY
LONDON
LONDON
N20 8DE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **ROBERTS**

Former names:

Service Address: **75 SOUTHWAY
LONDON
LONDON
UNITED KINGDOM
N20 8DE**

Country/State Usually Resident: **LONDON**

Date of Birth: **30/01/1975** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN BHRYCE**

Surname: **ROBERTS**

Former names:

Service Address: **75 SOUTHWAY**
 LONDON
 LONDON
 UNITED KINGDOM
 N20 8DE

Country/State Usually Resident: **LONDON**

Date of Birth: **20/11/1973** *Nationality:* **BRITISH**
Occupation: **SALES PERSON**

Statement of Capital (Share Capital)

Class of shares	A	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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 07/10/2014 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 : **58 A shares held as at the date of this return**
Name: **JONATHAN ROBERTS**

Shareholding 2 : **42 A shares held as at the date of this return**
Name: **DEBORAH ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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