



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2015**

**X45TAW28**

*Company Name:* **CONTACT CONSULTANCY AGENCY LIMITED**

*Company Number:* **04414727**

*Date of this return:* **11/04/2015**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **IVY HOUSE FARM POST OFFICE ROAD  
SEISDON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV5 1HA**

## Single Alternative Inspection Location (SAIL)

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

ST DAVID'S COURT UNION STREET  
WOLVERHAMPTON  
ENGLAND  
WV1 3JE

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **IVY HOUSE FARM  
POST OFFICE ROAD, SEISDON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV5 7HA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET**

*Surname:*                                **HARRISON**

*Former names:*

*Service Address:*                        **IVY HOUSE FARM  
POST OFFICE ROAD, SEISDON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV5 7HA**

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

*Date of Birth:*    **10/11/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **IVY HOUSE FARM  
POST OFFICE ROAD, SEISDON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV5 7HA**

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

*Date of Birth:* **26/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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:* **MARGARET HARRISON**

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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