



Companies House
— for the record —

AR01 (ef)

Annual Return



X11PKBH3

Received for filing in Electronic Format on the: **31/01/2012**

Company Name: **CONTACC LIMITED**

Company Number: **05013979**

Date of this return: **13/01/2012**

SIC codes: **69201**

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

Situation of Registered Office: **HIGHER COOMBE FARM
EAST ALLINGTON
TOTNES
DEVON
TQ9 7PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY ST JOHN**

Surname: **FOTHERGILL**

Former names:

Service Address: **HIGHER COOMBE FARM
EAST ALLINGTON
DEVON
TQ9 7PY**

Company Director ***1***

Type: **Person**

Full forename(s): **NICOLA SUSAN**

Surname: **FOTHERGILL**

Former names:

Service Address: **HIGHER COOMBE FARM
EAST ALLINGTON
DEVON
TQ9 7PY**

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

Date of Birth: **22/09/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICOLA SUSAN FOTHERGILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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