

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 30/09/2008

Company Name: CONTRACTABILITY LIMITED

Company Number: 02954201

Company Details

Period Ending: 01/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of
Members Address

Members Address:

C/O GUILFOYLE SAGE AND CO 58 EASTGATE

STREET GLOUCESTER

GLOUCESTER

GL1 1QN

58 EASTGATE STREET

GLOUCESTER

GLOUCESTERSHIRE

GL1 1QN

Details of Officers of the Company

Company Secretary 1:

Name: KAREN JOHANNE GOODWIN Address: 9 REDWOOD DRIVE

CLEETHORPES

SOUTH HUMBERSIDE

DN35 0RN

Director 1:

Name: MARTYN MACDONNELL Address: 15 TINTAGEL WAY

NEW WALTHAM

GRIMSBY

NORTH EAST LINCOLNSHIRE

DN36 4GT

Date of Birth: Nationality: Occupation:

10/12/1957 BRITISH COMPANY

SECRETARY/DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/08/2008

Name:

M.J. MACDONNELL 15 TINTAGEL WAY

Address:

NEW WALTHAM

GRIMSBY N E LINCS DN36 4GT

Authorisation

Authoriser Designation: director Date Authorised: 30/09/2008 Authenticated: Yes (E/W)