



Companies House
— for the record —

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Annual Return



X270K8LJ

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Company Name: **NETWORK CONTACT SOLUTIONS LIMITED**

Company Number: **05060371**

Company Details

Period Ending: **02/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE STUDIO LODGE
FARM
KINETON
WARWICKSHIRE
CV35 0JH**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JAMES DODD**

Address: **BRIDLE COTTAGE LODGE FARM
KINETON
WORKS
CV35 0JH**

Director 1 :

Name: **KAREN FRANCES DODD**

Address: **BRIDLE COTTAGE LODGE FARM
KINETON
WARWICKSHIRE
CV35 0JH**

Date of Birth: **22/11/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19 ORDINARY A Shares held as at 02/03/2009

Name: **KAREN FRANCES DODD**

Address:

Shareholding 2:

81 ORDINARY A Shares held as at 02/03/2009

Name: **KAREN FRANCIS DODD**

Address:

Shareholding 3:

50 ORDINARY B Shares held as at 02/03/2009

Name: **KAREN FRANCIS DODD**

Address:

Shareholding 4:

50 ORDINARY B Shares held as at 02/03/2009

Name:

KAREN FRANCES DODD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**