



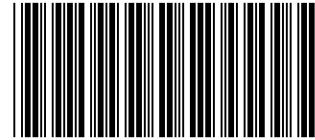
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Annual Return

Company Name: **CONTACC LIMITED**

Company Number: **05013979**



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Received for filing in Electronic Format on the: **20/01/2006**

Company Details

Period Ending: **13/01/2006**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**HIGHER COOMBE FARM
EAST ALLINGTON
TOTNES
DEVON
TQ9 7PY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY ST JOHN FOTHERGILL**

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

Director 1:

Name: **NICOLA SUSAN
FOTHERGILL**

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/01/2006

Name: **NICOLA SUSAN FOTHERGILL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**