



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X26558L8**

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* **CONTRACT OPTIONS LIMITED**

*Company Number:* **03159017**

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### *Company Details*

*Period Ending:* **14/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 36 10 - 50 WILLOW  
STREET  
LONDON  
EC2A 4BH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN JOHN NORMAN**

*Address:* **1B RALPHS RIDE  
BRACKNELL  
BERKSHIRE  
RG12 9EE**

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*Director 1 :*

*Name:* **JUDITH FRANCES NORMAN**

*Address:* **1B RALPHS RIDE  
BRACKNELL  
BERKSHIRE  
RG12 9EE**

*Date of Birth:* **27/10/1967**

*Nationality:* **British**

*Occupation:* **RECRUITMENT**

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### *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>
<b>ORDINARY</b>	<b>101</b>	<b>GBP101</b>
<i>TOTALS</i>		
	<b>101</b>	<b>GBP101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 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 14/02/2008**

*Name:*

**NORMAN STEPHEN JOHN**

*Address:*

**1B RALPHS RIDE**

**BRACKNELL**

**BERKSHIRE**

**RG12 9EE**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 14/02/2008**

*Name:*

**NORMAN JUDITH FRANCES**

*Address:*

**1B RALPHS RIDE**

**BRACKNELL**

**BERKSHIRE**

**RG12 9EE**

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### *Authorisation*

*Authoriser Designation:* **director**

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

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