



Companies House
— for the record —

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Annual Return



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Company Name: **CONTACT CONSULTANCY AGENCY LIMITED**

Company Number: **04414727**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IVY HOUSE FARM POST
OFFICE ROAD
SEISDON
WOLVERHAMPTON
WEST MIDLANDS
WV5 1HA**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN HARRISON**

Address: **IVY HOUSE FARM
POST OFFICE ROAD, SEISDON
WOLVERHAMPTON
WEST MIDLANDS
WV5 7HA**

Director 1 :

Name: **MARGARET HARRISON**

Address: **IVY HOUSE FARM
POST OFFICE ROAD, SEISDON
WOLVERHAMPTON
WEST MIDLANDS
WV5 7HA**

Date of Birth: **10/11/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **STEPHEN HARRISON**

Address: **IVY HOUSE FARM
POST OFFICE ROAD, SEISDON
WOLVERHAMPTON
WEST MIDLANDS
WV5 7HA**

Date of Birth: **26/05/1947** *Nationality:* **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/04/2009

Name: **MARGARET HARRISON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/04/2009

Name: **STEPHEN HARRISON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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