



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IWKSG4**

*Company Name:* **NETWORK CONTACT SOLUTIONS LIMITED**

*Company Number:* **05060371**

*Date of this return:* **02/03/2011**

*SIC codes:* **6420**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE STUDIO  
LODGE FARM  
KINETON  
WARWICKSHIRE  
CV35 0JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JAMES**

*Surname:* **DODD**

*Former names:*

*Service Address:* **WINTERBROOK HOUSE LODGE FARM  
KINETON  
WARWICK  
UK  
UNITED KINGDOM  
CV35 0JH**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS KAREN FRANCES**

*Surname:*                           **DODD**

*Former names:*

*Service Address:*                **WINTERBROOK HOUSE LODGE FARM  
KINETON  
WARWICK  
U.K.  
UNITED KINGDOM  
CV35 0JH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE FOR 1 SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE FOR 1 SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 19 ORDINARY A shares held as at 2011-03-02  
*Name:* KAREN FRANCES DODD

*Shareholding 2* : 81 ORDINARY A shares held as at 2011-03-02  
*Name:* KAREN FRANCIS DODD

*Shareholding 3* : 50 ORDINARY B shares held as at 2011-03-02

*Name:* KAREN FRANCIS DODD

*Shareholding 4* : 50 ORDINARY B shares held as at 2011-03-02

*Name:* KAREN FRANCES DODD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.