



Companies House
— for the record —

363a_(ef)

Annual Return



XL5BK2AU

Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **CONTACTNET LTD**

Company Number: **01507650**

Company Details

Period Ending: **07/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**OTTO HOUSE INGLEBY
ROAD
BRADFORD
WEST YORKSHIRE
BD99 2XG**

*Register of
Members Address:*

**OTTO HOUSE INGLEBY
ROAD
BRADFORD
WEST YORKSHIRE
BD99 2XG
BD99 2XG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN ANDREW**

Address: **226 DUNFORD ROAD
HOLMFIRTH
HUDDERSFIELD
HD9 2DU**

Director 1 :

Name: **IAN ANDREW**

Address: **226 DUNFORD ROAD
HOLMFIRTH
HUDDERSFIELD
HD9 2DU**

Date of Birth:

21/07/1951

Nationality:

British

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: **CHRISTOPHER WEST**

Address: **30 CARR ROAD
CALVERLEY
LEEDS
LS28 5RH**

Date of Birth:

07/03/1962

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 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 07/08/2008

Name: **FREEMANS PLC**
Address: **OTTO HOUSE INGLEBY ROAD**
BRADFORD
WEST YORKSHIRE
ENGLAND
BD99 2XG

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2008

Name: **TEXPLANT CORPORATION LTD**
Address: **OTTO HOUSE INGLEBY ROAD**
BRADFORD
WEST YORKSHIRE
ENGLAND
BD99 2XG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/08/2008**

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