



Companies House
— for the record —

363a_(ef)

Annual Return



X3D6PCEY

Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **CONTACTNET LTD**

Company Number: **01507650**

Company Details

Period Ending: **07/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JAMES LORD**

Address: **43 BROUGHTON AVENUE
BIERLEY
BRADFORD
WEST YORKSHIRE
BD4 6AH**

Director 1 :

Name: **ANDREW JAMES LORD**

Address: **43 BROUGHTON AVENUE
BIERLEY
BRADFORD
WEST YORKSHIRE
BD4 6AH**

Date of Birth: **16/03/1964**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **NEILL LEWIS MCDONALD
MOORE**

Address: **1 DONALD ALDRED DRIVE
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7SG**

Date of Birth: **05/12/1966**

Nationality: **BRITISH**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 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 07/08/2009

Name: **FREEMANS PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2009

Name: **TEXPLANT CORPORATION LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2009**

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