



*Companies House*  
— for the record —

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

**Annual Return**



**X66PF4XE**

*Received for filing in Electronic Format on the:* **18/11/2008**

*Company Name:* **CONTENDER LIMITED**

*Company Number:* **02989602**

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### *Company Details*

*Period Ending:* **14/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

**9211**

**9212**

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 BLACK FRIARS LANE  
LONDON  
EC4V 6HD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MAWLAW SECRETARIES  
LIMITED**

*Address:* **20 BLACK FRIARS LANE  
LONDON  
EC4V 6HD**

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### *Director 1 :*

*Name:* **RICHARD JAMES  
ALEXANDER BRIDGWOOD**

*Address:* **THE QUAKERS SMITHS END LANE  
BARLEY  
ROYSTON  
HERTFORDSHIRE  
SG8 8LL**

*Date of Birth:* **10/05/1965**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **CHARLES MACAULAY  
OGILVIE**

*Address:* **BUGSELL FARM BUGSELL LANE  
ROBERTSBRIDGE  
EAST SUSSEX  
TN32 5EN**

*Date of Birth:* **10/09/1965**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **GILES KIRKLEY WILLITS** Address: **11 BUCKINGHAM STREET  
LONDON  
WC2N 6DF**

Date of Birth: **05/11/1966** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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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>A ORDINARY</b>	<b>102400</b>	<b>GBP25600.00</b>
<b>B CONVERTIBLE ORDINARY</b>	<b>60813</b>	<b>GBP60813.00</b>
<b>C CONVERTIBLE</b>	<b>22420</b>	<b>GBP22420.00</b>
<b>ORDINARY D</b>	<b>4000</b>	<b>GBP4000.00</b>

#### *TOTALS*

<b>189633</b>	<b>GBP112833.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**102400 A ORDINARY Shares held as at 14/11/2008**

*Name:*

**E-ONE UK LIMITED**

*Address:*

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*Shareholding 2:*

**60813 B CONVERTIBLE ORDINARY Shares held as at 14/11/2008**

*Name:*

**E-ONE UK LIMITED**

*Address:*

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*Shareholding 3:*

**22420 C CONVERTIBLE Shares held as at 14/11/2008**

*Name:*

**E-ONE UK LIMITED**

*Address:*

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*Shareholding 4:*

**4000 ORDINARY D Shares held as at 14/11/2008**

*Name:*

**E-ONE UK LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/11/2008**

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