



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2015

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Company Name: CONTEMPORARY PLC

Company Number: 03014250

Date of this return: 25/01/2015

SIC codes: 62020

Company Type: Public limited company

Situation of Registered Office: 12 GOUGH SQUARE
LONDON
EC4A 3DW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN JOHN**

Surname: **BRADING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JUSTIN JOHN**

Surname: **BRADING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **NEWMAN**

Former names:

Service Address: **12 GOUGH SQUARE
LONDON
ENGLAND
EC4A 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000200
		<i>Aggregate nominal value</i>	210002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000200
		<i>Total aggregate nominal value</i>	210002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **21000200 ORDINARY shares held as at the date of this return**
Name: **ITELLIGENCE AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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