



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ContAcS Limited**

Company Number: **04628868**

Date of this return: **06/01/2012**

SIC codes: **69201**

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

Situation of Registered Office: **66 WINDSOR ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M19 2EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZUBEDA**

Surname: **HIRANI**

Former names:

Service Address: **66 WINDSOR ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M19 2EB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ZULFIQARALI**

Surname: **HIRANI**

Former names:

Service Address: **66 WINDSOR ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M19 2EB**

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

Date of Birth: **10/08/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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 : **50000 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2011-05-01

Name: **ZULFIQARALI HIRANI**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**

Name: **ZUBEDA HIRANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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