Companies House
— *for the record* —

AR01 (ef)

Annual Return

Company Name:	**CONTACT COMMUNICATIONS (UK) LIMITED**
Company Number:	**04956253**
Date of this return:	**06/11/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AXHOLME HOUSE NORTH STREET** **CROWLE** **SCUNTHORPE** **NORTH LINCOLNSHIRE** **DN17 4NB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AXHOLME SECRETARIES LIMITED**

Registered or
principal address: **AXHOLME HOUSE NORTH STREET**
                           CROWLE
                           SCUNTHORPE
                           NORTH LINCOLNSHIRE
                           ENGLAND
                           DN17 4NB

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3409221**

Company Director 1

Type: **Corporate**

Name: **AXHOLME DIRECTORS LIMITED**

Registered or
principal address: **AXHOLME HOUSE NORTH STREET**
                           CROWLE
                           SCUNTHORPE
                           NORTH LINCOLNSHIRE
                           ENGLAND
                           DN17 4NB

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3409220**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statement of Capital   (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-06**
Name: **AXHOLME NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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