



Companies House
— for the record —

AR01 (ef)

Annual Return



XFNJTQOP

Received for filing in Electronic Format on the: **10/01/2011**

Company Name: **FIRST CONTACT SAAS LIMITED**

Company Number: **05004723**

Date of this return: **10/12/2010**

SIC codes: **7221**

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

Situation of Registered Office: **ALPHA HOUSE 9-11 ALEXANDRA ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DERYCK**

Surname: **MILLINGTON**

Former names:

Service Address: **LONGACRE HAWTHORN ROAD
FOUR MARKS
HAMPSHIRE
UNITED KINGDOM
GU34 5AR**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES**

Surname: **CRAWSHAY**

Former names:

Service Address: **ANNS COTTAGE BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
UNITED KINGDOM
GU23 7DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **LEVELL**

Former names:

Service Address: **TALL TREES CEDAR DRIVE
COOKHAM
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1964** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW DERYCK**

Surname: **MILLINGTON**

Former names:

Service Address: **LONGACRE HAWTHORN ROAD
FOUR MARKS
HAMPSHIRE
UNITED KINGDOM
GU34 5AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **SWANTON**

Former names:

Service Address: **42 PULENS LANE
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 4DB**

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

Date of Birth: **19/08/1976** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 : 300 ORD shares held as at 2010-12-10
Name: CHRISTOPHER CHARLES CRAWSHAY

Shareholding 2 : 300 ORD shares held as at 2010-12-10
Name: MR GARY LEVELL

Shareholding 3 : 300 ORD shares held as at 2010-12-10
Name: MR ANDREW DERYCK MILLINGTON

Shareholding 4 : 100 ORD shares held as at 2010-12-10
Name: MATTHEW SWANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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