Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **23/01/2015**

Company Name:	**RELATIVE CONTACT LIMITED**
Company Number:	**05679303**
Date of this return:	**18/01/2015**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SPARSHOLT HOUSE SPARSHOLT WANTAGE OXFORDSHIRE OX12 9PT**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**LEONIE PATRICIA HOWEL**
Surname:	**LEE**
Former names:	
Service Address:	**SPARSHOLT HOUSE** **SPARSHOLT** **WANTAGE** **OXFORDSHIRE** **OX12 9PT**

Company Director *1*

Type: **Person**

Full forename(s): MR ANTHONY BRYAN MARSLAND

Surname: LEE

Former names:

Service Address: SPARSHOLT HOUSE
SPARSHOLT
WANTAGE
OXFORDSHIRE
OX1 29PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/02/1953 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **LEONIE PATRICIA HOWEL**

Surname: **LEE**

Former names:

Service Address: **SPARSHOLT HOUSE**
SPARSHOLT
WANTAGE
OXFORDSHIRE
OX12 9PT

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

Date of Birth: **19/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE ON ALL MATTERS

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 18/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BRYAN MARSLAND LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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