



Companies House

AR01 (ef)

Annual Return



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X3CON370

Company Name: **4th Contact Limited**

Company Number: **03958182**

Date of this return: **30/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **30 ST MARY AXE
14TH FLOOR
LONDON
ENGLAND
ENGLAND
EC3A 8EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES MARGARET**

Surname: **HORSBURGH**

Former names:

Service Address: **STANDARD LIFE HOUSE 30 LOTHIAN ROAD
EDINBURGH
UNITED KINGDOM
EH1 2DH**

Company Director 1

Type: **Person**
Full forename(s): **GRAEME ROBERT**

Surname: **BOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK ALEXANDER**

Surname: **HESKETH**

Former names:

Service Address: **STANDARD LIFE HOUSE 30 LOTHIAN ROAD
EDINBURGH
UNITED KINGDOM
EH1 2DH**

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

Date of Birth: **16/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4213229
		<i>Aggregate nominal value</i>	210.66145
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4213229
		<i>Total aggregate nominal value</i>	210.66145

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **4213229 ORDINARY shares held as at the date of this return**
Name: **VEBNET (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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