



Companies House
— for the record —

AR01 (ef)

Annual Return



XRP2IHZD

Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **UK CONTACTS LTD**

Company Number: **04905417**

Date of this return: **01/03/2010**

SIC codes: **7240**

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

Situation of Registered Office: **WELL BARN LITTLE COXWELL
FARINGDON
OXFORDSHIRE
ENGLAND
SN7 7LW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **UK COMPANY SECRETARIES LIMITED**

Registered or principal address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
ENGLAND
KT23 3PB**

European Economic Area (EEA) Company

Register Location: **RO**

Registration Number: **2926929**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **SCOBAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1969-12-21** *Nationality:* **BRITISH**

Occupation: **CONSULTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

0 ORDINARY Shares held as at 01/03/2010

1 DISPOSED OF IN PERIOD ON 23/10/2009

Name: **UK INCORPORATIONS LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/03/2010

Name: **MARK ROBERT SCOBAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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