



Companies House
— for the record —

AR01 (ef)

Annual Return



XZRVQI6W

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **CONTACT & CONSULT LIMITED**

Company Number: **06828601**

Date of this return: **24/02/2010**

SIC codes: **9999**

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

Situation of Registered Office: **EUROPA HOUSE 2 EUROPA BOULEVARD
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH414PE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**OAKMOUNT 6 EAST PARK ROAD
BLACKBURN
LANCASHIRE
ENGLAND
BB18BW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **HAMID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-03-21**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

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 24/02/2010 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 1 GBP Shares held as at 24/02/2010

Name: **MR ASIF HAMID**

Address:

Shareholding : 2

**0 ORDINARY 1 GBP Shares held as at 24/02/2010
1 DISPOSED OF IN PERIOD ON 21/08/2009**

Name: **NORMAN YOUNGER**

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.