



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2015**

Company Name: **Contours (Europe) Limited**

Company Number: **02130977**

Date of this return: **07/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **FIRST FLOOR SUITE 2 HILLSIDE BUSINESS PARK
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7EA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LINCOLN EDWARD JASON**

Surname: **BROWN**

Former names:

Service Address: **BULLENS FARM BARN EADES PADDOCK
GREAT BARTON
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 2TY**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 97500 |
| | | <i>Aggregate nominal value</i> | 97500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.5 |
| | | <i>Amount unpaid per share</i> | 0.5 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 97500 |
| | | <i>Total aggregate nominal value</i> | 97500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF G. P. W BROWN DECEASED AND G & S HOLDINGS LIMITED**

Shareholding 2 : **90000 ORDINARY shares held as at the date of this return**
Name: **G & S 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.