



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/06/2008

Company Name: **MADICS LIMITED**

Company Number: **02722887**

Company Details

Period Ending: **15/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**124 WINDSOR ROAD
MAIDENHEAD
BERKSHIRE
SL6 2DW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JILL HILDA HOPCROFT**

Address: **1093 HIDDEN HARBOUR LANE
KISSIMEE
FLORIDA 34746
USA**

Director 1 :

Name: **DAVID BARRY HOPCROFT**

Address: **1093 HIDDEN HARBOUR LANE
KISSIMEE
FLORIDA
USA
34746**

Date of Birth:

20/07/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/06/2008

Name:

D.B. HOPCROFT

Address:

**1093 HIDDEN HARBOR LANE
KISSIME 34746 FLORIDA
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

Authenticated: **Yes (E/W)**