

AR01 (ef)

Annual Return



X25XX9N

Received for filing in Electronic Format on the:

09/04/2013

Company Name:

RESOURCE TEAM LIMITED

Company Number:

03533075

Date of this return:

23/03/2013

SIC codes:

63110

63120

Company Type:

Private company limited by shares

GOODWIN HOUSE 5 UNION COURT

Situation of Registered

RICHMOND

Office:

SURREY TW9 1AA

Officers of the company

Company Director	1	
Type: Full forename(s):	Person MR GLEN PETER	
Surname:	COLLINS	
Former names:		
Service Address:	33 NORTHCOTE ROAD	
	TWICKENHAM MIDDLESEX	
	TW1 1PB	
Country/State Usually Re	sident: UNITED KINGDOM	
Date of Birth: 05/02/1972	Nationality: BRITISH	
Occupation: COMPANY	DIRECTOR	

Company Director 2 Type: Person Full forename(s): MR NICHOLAS ANTHONY **HYNES** Surname: Former names: 10 RUSTHALL AVE Service Address: **CHISWICK** LONDON UNITED KINGDOM **W4 1BP** Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 15/09/1960

Occupation:

DIRECTOR

Company Director 3

Type: Person

Full forename(s): DUNCAN MURRAY

Surname: REID

Former names:

Service Address: 96 WISE LANE

LONDON NW7 2RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/07/1958 Nationality: BRITISH

Occupation: COMMERCIAL DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL PARTICIPATION IN VOTING AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: REVIEW CENTRE 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.