



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11MVVJ4

Company Name: **TEAM MADISON LTD**

Company Number: **05006153**

Date of this return: **05/01/2012**

SIC codes: **73200**

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

Situation of Registered Office: **7 DELAINE CLOSE
BOURNE
LINCS
PE10 9LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARL NIGEL**

Surname: **HARVEY**

Former names:

Service Address: **7 DELAINE CLOSE
BOURNE
LINCOLNSHIRE
PE10 9LP**

Company Director **1**

Type: **Person**
Full forename(s): **CARL NIGEL**

Surname: **HARVEY**

Former names:

Service Address: **7 DELAINE CLOSE
BOURNE
LINCOLNSHIRE
PE10 9LP**

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

Date of Birth: **21/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH JOANNE**

Surname: **HARVEY**

Former names:

Service Address: **7 DELAINE CLOSE
BOURNE
LINCOLNSHIRE
PE10 9LP**

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

Date of Birth: **08/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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: **CARL NIGEL HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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