



Companies House

AR01 (ef)

Annual Return



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Company Name: **MADAS LIMITED**

Company Number: **06807850**

Date of this return: **03/02/2014**

SIC codes: **47190**
47910

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

Situation of Registered Office: **3 REMBRANDT CLOSE**
SHOEBURYNESSE
SOUTHEND-ON-SEA
ENGLAND
SS3 9TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL GEORGE**

Surname: **MAY**

Former names:

Service Address: **50 THE DRAKES
SHOEBURYNESSE
SOUTHEND ON SEA
ESSEX
SS3 9NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL GEORGE**

Surname: **MAY**

Former names:

Service Address: **50 THE DRAKES
SHOEBURYNESSE
SOUTHEND ON SEA
ESSEX
SS3 9NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1978** *Nationality:* **ZIMBABWEAN**

Occupation: **PLUMBING & GIFTWARE**

Company Director 2

Type: **Person**
Full forename(s): **HANNAH FIONA**

Surname: **MORRISON**

Former names:

Service Address: **50 THE DRAKES
SHOEBURYNESSE
SOUTHEND ON SEA
ESSEX
SS3 9NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1981** *Nationality:* **ZIMBABWEAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 400 |
| | | <i>Aggregate nominal value</i> | 400 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 400 |
| | | <i>Total aggregate nominal value</i> | 400 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **PAUL GEORGE MAY**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **HANNAH FIONA MORRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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