



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK494TZQ**

*Company Name:* **INDIVIDUAL TEAM PERFORMANCE LIMITED**

*Company Number:* **04341121**

*Date of this return:* **17/12/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **31 VERDANT VALE  
NORTHAMPTON  
UNITED KINGDOM  
NN4 0SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AIDAN**

*Surname:* **DYE**

*Former names:*

*Service Address:* **CROFT HOUSE  
NO 10 THE GREEN  
CADDINGTON  
BEDFORDSHIRE  
LU1 4HF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **AIDAN**

*Surname:*                **DYE**

*Former names:*

*Service Address:*        **CROFT HOUSE  
NO 10 THE GREEN  
CADDINGTON  
BEDFORDSHIRE  
LU1 4HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAINER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JONATHAN**

*Surname:* **NUNN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **TRAINER**

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## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-12-17  
*Name:* JONATHAN NUNN

*Shareholding 2* : 100 ORDINARY shares held as at 2010-12-17  
*Name:* AIDAN DYE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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