



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Maddison 41 Limited**

Company Number: **04779093**

Date of this return: **17/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **5TH FLOOR
EDGBASTON HOUSE 3 DUCHESS PLACE
BIRMINGHAM
UNITED KINGDOM
B16 8NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MADDISON COMPANY SECRETARY**

Surname: **SERVICES**

Former names:

Service Address: **5TH FLOOR
EDGBASTON HOUSE 3 DUCHESS PLACE
BIRMINGHAM
UNITED KINGDOM
B16 8NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MCCORMACK**

Former names:

Service Address: **2 SWANCROFT, BROOK END CLOSE
HENLEY IN ARDEN
WARWICKSHIRE
UNITED KINGDOM
B95 5JE**

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

Date of Birth: **01/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 : **66 ORDINARY SHARES** shares held as at 2011-05-17
Name: **DAVID MCCORMACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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