



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8RYOKRT

Received for filing in Electronic Format on the: **11/06/2010**

---

*Company Name:* **MADDISON 41 LIMITED**

*Company Number:* **04779093**

*Date of this return:* **17/05/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **6 THE SQUARE  
111 BROAD STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1AS**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MADDISON COMPANY SECRETARY**  
*Surname:* **SERVICES**  
*Former names:*  
*Service Address:* **6 THE SQUARE  
BROAD STREET  
BIRMINGHAM  
UNITED KINGDOM  
B15 1AS**

---

## *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)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>66</b>
		<i>Total aggregate nominal value</i>	<b>66.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

**66 ORDINARY SHARES Shares held as at 17/05/2010**

*Name:* **DAVID MCCORMACK**

*Address:*

## *Authorisation*

*Authenticated*

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

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