



Companies House
— for the record —

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Annual Return



XF9SKA18

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **MADDISON 41 LIMITED**

Company Number: **04779093**

Company Details

Period Ending: **17/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**6 THE SQUARE
111 BROAD STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1AS**

*Register of
Members Address:*

**6 THE SQUARE
111 BROAD STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1AS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MADDISON COMPANY
SECRETARY SERVICES**

Address: **6 THE SQUARE
BROAD STREET
BIRMINGHAM
B15 1AS**

Director 1 :

Name: **MR DAVID MCCORMACK**

Address: **2 SWANCROFT
BROOK END CLOSE HENLEY IN
ARDEN
WARWICKSHIRE
B95 5JE**

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

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES	66	GBP66.00

TOTALS

66

GBP66.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

66 ORDINARY SHARES Shares held as at 17/05/2009

Name:

DAVID MCCORMACK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**