



Companies House
— for the record —

363a_(ef)

Annual Return



X7DI796L

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Company Name: **MADICS SYSTEMS LIMITED**

Company Number: **02733363**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7221	Software publishing
7222	Other software consultancy & supply

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**46 KNEESWORTH
STREET
ROYSTON
HERTFORDSHIRE
SG8 5AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HEDGECOTT**

Address: **55 HIGH STREET
CHEVELEY
NEWMARKET
SUFFOLK
CB8 9DQ**

Director 1 :

Name: **ANNA KARIN INGRID
BILTON**

Address: **11 ABRAHAMS CLOSE
LANDBEACH
CAMBRIDGE
CB4 8DY**

Date of Birth: **12/01/1958** *Nationality:* **Swedish**

Occupation: **ANALYST/PROGRAMMER**

Director 2 :

Name: **MICHAEL HEDGECOTT**

Address: **55 HIGH STREET
CHEVELEY
NEWMARKET
SUFFOLK
CB8 9DQ**

Date of Birth: **04/02/1961** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: ANTHONY HUGH REYNOLDS Address: THE GRANGE OLD HURST ROAD
WOODHURST
HUNTINGDON
CAMBRIDGESHIRE
PE28 3BQ

Date of Birth: 28/11/1954 Nationality: British

Occupation: COMPANY MANAGING
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	1517	GBP1517
TOTALS		
	1517	GBP1517

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

217 ORDINARY Shares held as at 31/03/2009

Name: CATHERINE HEDGECOTT

Address:

Shareholding 2:

1300 ORDINARY Shares held as at 31/03/2009

Name:

ANTHONY HUGH REYNOLDS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

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