



Companies House

**AR01** (ef)

**Annual Return**



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**X33Y8NSW**

*Company Name:* **MADPAN ENTERTAINMENTS LIMITED**

*Company Number:* **07184192**

*Date of this return:* **10/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2ND FLOOR,  
44-46 WHITFIELD STREET  
LONDON  
W1T 2RJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MADDEN**

*Former names:*

*Service Address:*        **2ND FLOOR 44-46 WHITFIELD STREET  
LONDON  
W1T 2RJ**

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

*Date of Birth:*    **14/05/1948**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTAKIS**

*Surname:* **PANAYI**

*Former names:*

*Service Address:* **2ND FLOOR 44-46 WHITFIELD STREET  
LONDON  
W1T 2RJ**

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

*Date of Birth:* **03/12/1949**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DUNCAN EDWARD**

*Surname:*                                **SIBBALD**

*Former names:*

*Service Address:*                        **2ND FLOOR 44-46 WHITFIELD STREET**  
   **LONDON**  
   **W1T 2RJ**

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

*Date of Birth:*   **23/12/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MS ANNE PATRICE

*Surname:* WILSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/04/1959 *Nationality:* CANADIAN

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK MARK MADDEN**

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### *Authorisation*

*Authenticated*

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

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