



Companies House

AR01 (ef)

Annual Return



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Company Name: MAD Enterprises (UK) Ltd

Company Number: 08697713

Date of this return: 19/09/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD SURGERY 1B CANNERBY LANE
NORWICH
NORFOLK
ENGLAND
NR7 8NQ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MIKE ANTHONY**

Surname: **DIPLOCK**

Former names:

Service Address: **56 DENBIGH ROAD**
 NORWICH
 NORFOLK
 ENGLAND
 NR2 3HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1963** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MIKE ANTHONY DIPLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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