



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MADPAN ENTERTAINMENTS LIMITED**

Company Number: **07184192**

Date of this return: **10/03/2011**

SIC codes: **9999**

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 ***I***

Type: **Person**

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

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**

Surname: **SIBBALD**

Former names:

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

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : 0 ORDINARY shares held as at 2011-03-10
1 shares transferred on 2010-03-10

Name: QA NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-10

Name: FREDERICK MARK MADDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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