



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2011**

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Company Name: **Managed Resource Limited**

Company Number: **04356280**

Date of this return: **18/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE GALTON SUITE HADZOR COURT
HADZOR DROITWICH SPA
WORCESTERSHIRE
ENGLAND
WR97DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **DALY**

Former names:

Service Address: **12 BARNSCROFT WAY
DROITWICH SPA
WORCESTERSHIRE
ENGLAND
WR90BA**

Company Director ***I***

Type: **Person**

Full forename(s): **HUGH**

Surname: **DALY**

Former names:

Service Address: **12 BARNSCROFT WAY
DROITWICH SPA
WORCESTERSHIRE
ENGLAND
WR90BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 : 1 ORDINARY 1 GBP shares held as at 2011-01-18
Name: DEBORAH DALY

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-01-18
Name: HUGH DALY

Authorisation

Authenticated

This form was authorised by one of the following:

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