



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUDIT TEAM LIMITED**

Company Number: **03128535**

Date of this return: **20/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE GATEHOUSE
2 DEVONHURST PLACE
HEATHFIELD TERRACE
LONDON
W4 4JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS BENEDICT**

Surname: **RIDGE**

Former names:

Service Address: **BRYAN & RIDGE THE GATEHOUSE
2 DEVONHURST PLACE, HEATHFIELD TERR
LONDON
W4 4JD**

Company Director **1**

Type: **Person**

Full forename(s): **TINA ELIZABETH**

Surname: **BARNETT**

Former names:

Service Address: **38 KEMSLEY CLOSE
NORTHFLEET
KENT
DA11 8PH**

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

Date of Birth: **20/04/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **DEVONHURST ACCOUNTING LIMITED**

*Registered or
principal address:* **THE GATEHOUSE 2 DEVONHURST PLACE
HEATHFIELD TERRACE
LONDON
UNITED KINGDOM
W4 4JD**

European Economic Area (EEA) Company

Register Location: **CHISWICK W4**

Registration Number: **03128535**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO PARTICULAR VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) NO PARTICULAR RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) NO PARTICULAR RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND THERE ARE NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 : **9 ORDINARY shares held as at the date of this return**
Name: **DEVONHURST ACCOUNTING LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS T BARNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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