



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEAM CONSULTING TRUSTEE LIMITED**

Company Number: **03440466**

Date of this return: **26/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ABBAY BARNES
DUXFORD ROAD
ICKLETON
CAMBRIDGESHIRE
CB10 1SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUDLEY RICHARD MAX**

Surname: **DYER BARTLETT**

Former names:

Service Address: **KETTON HOUSE
RECTORY ROAD
KEDINGTON
SUFFOLK
CB9 7QL**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ROBERT**

Surname: **FRY**

Former names:

Service Address: **13 GREENHILL PARK
BARNET
HERTFORDSHIRE
EN5 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

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

Surname: **OAKLEY**

Former names:

Service Address: **80 ANDREW ROAD
EYNESBURY ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREMY JOHN**

Surname: **TURNER**

Former names:

Service Address: **41 GLOVER STREET
OVER
CAMBRIDGE
CB4 5PQ**

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

Date of Birth: **09/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES RANK PARI PASSU. THEY CARRY THE RIGHT TO RECEIVE ALL FUTURE DIVIDENDS AND OTHER DISTRIBUTIONS OF CAPITAL AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

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 26/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TEAM HOLDINGS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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