



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 30/07/2008

Company Name: 03 TEAM LIMITED

Company Number: 03596351

Company Details

Period Ending: 10/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CORNELIUS HOUSE 178-
180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PP SECRETARIES LIMITED**

Address: **CORNELIUS HOUSE 178-180 CHURCH
ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Director 1 :

Name: **JAMIE PATRICK WILLIAM
HEPBURN**

Address: **54 EAST ROAD
KINGSTON UPON THAMES
SURREY
KT2 6EL**

Date of Birth:

07/09/1966

Nationality:

BRITISH

Occupation:

SOFTWARE CONSULTANT

Director 2 :

Name: **NIGEL ALASDAIR ROBSON**

Address: **IGTHAM PLACE THE STREET
IGTHAM
SEVENOAKS
KENT
TN15 9HJ**

Date of Birth:

22/07/1968

Nationality:

BRITISH

Occupation:

SOFTWARE CONSULTANT

Director 3 :

Name: **MR INDRAJIT
SUGUNASINGHA**

Address: **43 HARTFIELD CRESCENT
LONDON
SW19 3RZ**

Date of Birth: **17/10/1958**

Nationality: **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36 ORDINARY Shares held as at 10/07/2008

Name: **INDRAJIT SUGUNASINGHA**
Address: **43 HARTFIELD CRESCENT
WINBLEDON LONDON
SW19 3RZ**

Shareholding 2:

23 ORDINARY Shares held as at 10/07/2008

Name:

JAMIE PATRICK WILLIAM HEPBURN

Address:

**54 EAST ROAD
KINGSTON UPON THAMES SURREY
KT2 6EL**

Shareholding 3:

41 ORDINARY Shares held as at 10/07/2008

Name:

NIGEL ALASDAIR ROBSON

Address:

**IGHTHAM PLACE THE STREET
IGHTHAM
SEVENOAKS
KENT
TN15 9HJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**