



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**X1QKJCAD**

*Received for filing in Electronic Format on the: 10/08/2009*

*Company Name:* **03 TEAM LIMITED**

*Company Number:* **03596351**

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### *Company Details*

*Period Ending:* **10/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *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**

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*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**

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*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**

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Director 3 :

Name: **MR INDRAJIT  
SUGUNASINGHA**

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

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

Occupation: **SOFTWARE CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 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 10/07/2009**

Name: **INDRAJIT SUGUNASINGHA**

Address:

*Shareholding 2:*

**23 ORDINARY Shares held as at 10/07/2009**

*Name:*

**JAMIE PATRICK WILLIAM HEPBURN**

*Address:*

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*Shareholding 3:*

**41 ORDINARY Shares held as at 10/07/2009**

*Name:*

**NIGEL ALASDAIR ROBSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/08/2009**

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