



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 03 TEAM LIMITED

Company Number: 03596351

Date of this return: 10/07/2011

SIC codes: 7260

Company Type: Private company limited by shares

Situation of Registered Office: CORNELIUS HOUSE 178-180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PP SECRETARIES LIMITED**

*Registered or
principal address:* **CORNELIUS HOUSE 178-180
CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06141195**

Company Director 1

Type: **Person**
Full forename(s): **NIGEL ALASDAIR**

Surname: **ROBSON**

Former names:

Service Address: **IGHTHAM PLACE THE STREET
IGHTHAM
SEVENOAKS
KENT
TN15 9HJ**

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

Date of Birth: **22/07/1968** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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 : 0 ORDINARY shares held as at 2011-07-10
36 shares transferred on 2011-01-13

Name: INDRAJIT SUGUNASINGHA

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-10
23 shares transferred on 2011-01-13

Name: JAMIE PATRICK WILLIAM HEPBURN

Shareholding 3 : 100 ORDINARY shares held as at 2011-07-10

Name: NIGEL ALASDAIR ROBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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