



*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:* 10/07/2010

*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  
UNITED KINGDOM  
BN3 2DJ**

## *European Economic Area (EEA) Company*

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

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JAMIE PATRICK WILLIAM**

*Surname:* **HEPBURN**

*Former names:*

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

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

*Date of Birth:* **07/09/1966**                      *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE CONSULTANT**

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*Company Director* 2

*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**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR INDRAJIT**

*Surname:* **SUGUNASINGHA**

*Former names:*

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

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

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

*Occupation:* **SOFTWARE CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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* : 36 ORDINARY shares held as at 2010-07-10  
*Name:* INDRAJIT SUGUNASINGHA

*Shareholding 2* : 23 ORDINARY shares held as at 2010-07-10  
*Name:* JAMIE PATRICK WILLIAM HEPBURN

*Shareholding 3* : 41 ORDINARY shares held as at 2010-07-10  
*Name:* NIGEL ALASDAIR ROBSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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