



Companies House

**AR01** (ef)

**Annual Return**



X4F7ZLN4

Received for filing in Electronic Format on the: **04/09/2015**

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*Company Name:* **TEAM GLOBAL LIMITED**

*Company Number:* **02094967**

*Date of this return:* **21/08/2015**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **UNIT 4 BRITANIA IND.EST.  
POYLE ROAD  
COLNBROOK  
BERKSHIRE  
SL3 0BH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KEITH RICHARD**

Surname: **WRIGHT**

Former names:

Service Address: **1 HATHAWAY COTTAGES  
SHAKESPEARE WAY WARFIELD  
BRACKNELL  
BERKSHIRE  
RG42 3UJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIMON NEIL**

Surname: **CROOKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1965**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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 ORDINARY VOTING, PARTICIPATING SHARES, WITH NO SPECIAL RIGHTS OR RESTRICTIONS ATTACHING TO THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-01-01**

*Name:* **C.A. CROOKS**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**

*Name:* **SIMON NEIL CROOKS**

## *Authorisation*

*Authenticated*

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

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