



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **RESOURCE TEAM LIMITED**

Company Number: **03533075**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

7230

7240

7260

*Registered Office
Address:*

**GOODWIN HOUSE 5
UNION COURT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1AA**

*Register of
Members Address:*

**GOODWIN HOUSE 5
UNION COURT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1AA**

*Register of Debenture
Holders Address:*

**GOODWIN HOUSE 5
UNION COURT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1AA**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PAUL ROBINSON**

Address: **53 BRIGHTFIELD ROAD
LONDON
SE12 8QE**

Director 1 :

Name: **GLEN PETER COLLINS**

Address: **33 NORTHCOTE ROAD
TWICKENHAM
MIDDLESEX
TW1 1PB**

Date of Birth: **05/02/1972** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NICK HYNES**

Address: **36 WALCOT SQUARE
KENNINGTON
LONDON
SE11 4TZ**

Date of Birth: **15/09/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: MR SANJAY WADHWANI

Address: 1 CONNAUGHT MEWS
POND STREET HAMPSTEAD
LONDON
NW3 2NW

Date of Birth: 15/09/1970 Nationality: British

Occupation: COMPANY DIRECTOR

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/03/2009
1 DISPOSED OF IN PERIOD ON 12/06/2008

Name: GILLIAN NADIN

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 23/03/2009
1 DISPOSED OF IN PERIOD ON 12/06/2008**

Name: **PAUL NADIN**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 23/03/2009

Name: **REVIEW CENTRE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

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