



Companies House

**AR01** (ef)

**Annual Return**



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**X35454IG**

*Company Name:* **MICROTEAM RESOURCE LIMITED**

*Company Number:* **03959017**

*Date of this return:* **29/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **332/336 HOLLOWAY ROAD  
LONDON  
N7 6NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANDREW**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **PENMERE ASH LANE, HOPWOOD  
ALVECHURCH  
BIRMINGHAM  
ENGLAND  
B48 7TS**

*Company Director*    **1**

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

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **6 PORTWAY HILL  
ROWLEY REGIS  
WEST MIDLANDS  
ENGLAND  
B65 9DD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/12/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD**

*Surname:* **RATNARAJA**

*Former names:*

*Service Address:* **SHENLEA 1A WHITEHOUSE DRIVE  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B45 8HF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR LIAM LAURANCE**

*Surname:*                            **SUTTON**

*Former names:*

*Service Address:*                **UNIT 9 DUNLOP ROAD  
HUNT END INDUSTRIAL ESTATE  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B97 5XP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/12/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICAL SERVICES**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANDREW**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **PENMERE ASH LANE, HOPWOOD  
ALVECHURCH  
BIRMINGHAM  
ENGLAND  
B48 7TS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR WALTER DESMOND**

*Surname:*                **SUTTON**

*Former names:*

*Service Address:*        **NESTA COTTAGE 12 HOLYWELL LANE  
REDNAL  
BIRMINGHAM  
WEST MIDLANDS  
B45 9EJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/08/1953**                      *Nationality:*   **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **WALTER DESMOND SUTTON**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD RATNARAJA**

*Shareholding 3* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JONES**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL SUTTON**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **LIAM SUTTON**



## *Authorisation*

*Authenticated*

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

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