



Companies House
— for the record —

AR01 (ef)

Annual Return



XMUCMX6E

Received for filing in Electronic Format on the: **01/09/2011**

Company Name: **C J MADDERN LIMITED**

Company Number: **06357813**

Date of this return: **31/08/2011**

SIC codes: **4521**

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

Situation of Registered Office: **PENPONT VILLA REDRUTH HIGHWAY
REDRUTH
CORNWALL
TR15 1RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **MADDERN**

Former names:

Service Address: **PENPONT VILLA
REDRUTH HIGHWAY
REDRUTH
CORNWALL
TR15 1RR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES JOHN**

Surname: **MADDERN**

Former names:

Service Address: **PENPONT VILLA
REDRUTH HIGHWAY
REDRUTH
CORNWALL
TR15 1RR**

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

Date of Birth: **16/10/1955** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **MADDERN**

Former names:

Service Address: **PENPONT VILLA
REDRUTH HIGHWAY
REDRUTH
CORNWALL
TR15 1RR**

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

Date of Birth: **19/10/1959** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : 1 ORDINARY shares held as at 2011-08-31
Name: CHARLES JOHN MADDERN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-31
Name: JULIE ANNE MADDERN

Authorisation

Authenticated

This form was authorised by one of the following:

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