



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MADDISON MCQUEEN UK LIMITED**

Company Number: **06408689**

Date of this return: **25/10/2011**

SIC codes: **78109**

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

Situation of Registered Office: **WHITE HART HOUSE SILWOOD ROAD
ASCOT
BERKS
SL5 0PY**

Officers of the company

Company Secretary 1

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

Surname: **TOTTEN**

Former names:

Service Address: **43 FRANCIS WAY
CAMBERLEY
SURREY
GU15 1EX**

Company Director **1**

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

Surname: **TOTTEN**

Former names:

Service Address: **43 FRANCIS WAY
CAMBERLEY
SURREY
GU15 1EX**

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

Date of Birth: **09/02/1954** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

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

ORDINARY SHARES HAVE VOTING RIGHTS AND RANK FOR DIVIDENDS.

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 25/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY TOTTEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE TOTTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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