



Companies House

AR01 (ef)

Annual Return



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X4695LHK

Company Name: **MADI LIMITED**

Company Number: **08981583**

Date of this return: **07/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **24 24 SCRIVELSBY GARDENS
BEESTON
NG9 5HJ
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 5HJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS MELISSA DARSHNA**

Surname: **LYNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1990** *Nationality:* **BRITISH**

Occupation: **FREELANCE**

Company Director 2

Type: **Person**
Full forename(s): **MRS MADHU**

Surname: **SHARMA**

Former names: **LYNN**

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1963** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: MADHU SHARMA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MELISSA LYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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