



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONSOON HOLDINGS LIMITED**

Company Number: **01200163**

Date of this return: **13/10/2009**

SIC codes: **5242**

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

Situation of Registered Office: **1 NICHOLAS ROAD
LONDON
ENGLAND
W11 4AN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROSALYNDE VICTORIA**

Surname: **HARRISON**

Former names:

Service Address: **103 SAINT KILDA ROAD
WEST EALING
LONDON
W13 9DF**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **BACK**

Former names:

Service Address: **FENNELS 119 BICESTER ROAD
LOWER END
LONG CRENDON
HP18 9EF**

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

Date of Birth: **30/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER**
Surname: **RIDLER**
Former names:
Service Address: **1 NICHOLAS ROAD**
 LONDON
 W11 4AN

Country/State Usually Resident: **LONDON**

Date of Birth: **15/01/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **ANTON DERMOT**
Surname: **SIMON**
Former names:
Service Address: **8 CHEPSTOW VILLAS**
 LONDON
 W11 2RB

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

Date of Birth: **24/09/1952** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	92574
		<i>Aggregate nominal value</i>	9257.4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

VOTING RIGHTS - THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND TO SPEAK AND TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER.

DIVIDEND RIGHTS - SUBJECT TO ANY SPECIAL OR ADDITIONAL RIGHTS ATTACHED TO ANY CLASS OF SHARES, THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED BY WAY OF DIVIDEND AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY EACH OF THEM.

CAPITAL RIGHTS - AS REGARDS CAPITAL, ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED AS FOLLOWS: -FIRST IN PAYING TO THE ORDINARY SHAREHOLDERS AN AMOUNT EQUAL TO THE PAID UP VALUE OF THEIR ORDINARY SHARES. ONCE THIS AMOUNT HAS BEEN PAID THE HOLDERS OF 'A' SHARES WILL BE PAID UP TO THE VALUE OF THEIR 'A' SHARES AND ANY REMAINING ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE ORDINARY SHAREHOLDERS, PRO RATA TO THEIR REPSECTIVE HOLDINGS OF ORDINARY SHARES.

Class of shares	ORDINARY A	<i>Number allotted</i>	93490
	GBP	<i>Aggregate nominal value</i>	9349
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS - THE HOLDERS OF 'A' SHARES SHALL NOT HAVE ANY RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND RIGHTS - EXCEPT AS PROVIDED BELOW, THE HOLDERS OF 'A' SHARES SHALL NOT BE ENTITLED TO ANY PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. AS REGARDS INCOME, THE HOLDERS OF 'A' SHARES SHALL NOT BE ENTITLED TO ANY PARTICIPATION IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. AS REGARDS CAPITAL, ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPOINTED AS FOLLOWS: HOLDERS OF 'A' SHARES SHALL BE PAID AN AMOUNT EQUAL TO THE PAID UP VALUE OF THEIR 'A' SHARES ONLY ONCE THE ORDINARY SHAREHOLDERS HAVE RECEIVED PAYMENT OF AN AMOUNT EQUAL TO THE PAID UP VALUE OF THEIR ORDINARY SHARES. REDEMPTION RIGHTS - THE COMPANY SHALL HAVE THE POWER AND AUTHORITY AT ANY TIME TO PURCHASE ALL OR ANY OF THE 'A' SHARES FOR AN AGGREGATE CONSIDERATION OF #1.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	186064
		<i>Total aggregate nominal value</i>	18606.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:

92574 ORDINARY Shares held as at 13/10/2009

Name:

MONSOON LIMITED

Address:

Shareholding 2:

93490 ORDINARY A Shares held as at 13/10/2009

Name:

BEARER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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