



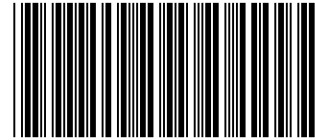
Companies House
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Annual Return

Company Name: **MONKS & MABERLY LIMITED**

Company Number: **01409025**



Received for filing in Electronic Format on the: **12/10/2007**

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Company Details

Period Ending: **25/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3614

Registered Office:
Address:

**GRESHAM HOUSE
144 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7EZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW CHARLES WHEELER**

Address: **27 OAK WAY
STUDHAM
BEDFORDSHIRE LU6 2PE**

Director 1:

Name: **MR DAVID MONKS**
Date of Birth: **21/02/1953**
Nationality: **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Address: **20 HAVERHOLT ROAD
COLNE
LANCASHIRE BB8 9PT**

Director 2:

Name: **MR TOM MONKS** *Address:* **7 WEST HAMPSTEAD MEWS**
Date of Birth: **31/03/1924** **LONDON NW6 3BB**
Nationality: **BRITISH**
Occupation: **DESIGN DIRECTOR**

Director 3:

Name: **MR JOHN CHARLES BRYDEN RODGERS** *Address:* **25 HUTCHINGS WALK**
Date of Birth: **18/01/1965** **HAMPSTEAD GREEN SUBURB**
Nationality: **BRITISH** **LONDON NW11 6LT**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **ANDREW CHARLES WHEELER** *Address:* **27 OAK WAY**
Date of Birth: **18/03/1965** **STUDHAM**
Nationality: **BRITISH** **BEDFORDSHIRE LU6 2PE**
Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 25/09/2007

Name: **DAVID MONKS**
Address: **20 HAVERHOLT ROAD**
COLNE LANCASHIRE BB8 9PT

Shareholding 2:

28 ORDINARY Shares held as at 25/09/2007

Name: **TOM MONKS**

Address: **7 WEST HAMPSTEAD MEWS
LONDON NW6 3BB**

Shareholding 3:

33 ORDINARY Shares held as at 25/09/2007

Name: **JOHN RODGERS**

Address: **25 HUTCHINGS WALK
HAMPSTEAD GARDEN SUBURB NW11 6LT**

Shareholding 4:

6 ORDINARY Shares held as at 25/09/2007

Name: **ANDREW WHEELER**

Address: **27 OAK WAY
STUDHAM
BEDFORDSHIRE LU6 2PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**