



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONSTER WORLDWIDE HOLDINGS LIMITED**

Company Number: **03131238**

Date of this return: **27/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **CHANCERY HOUSE
53-64 CHANCERY LANE
LONDON
WC2A 1QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HANNAH CATHERINE**

Surname: **RIGBY**

Former names:

Service Address: **53-64 CHANCERY LANE
LONDON
ENGLAND
WC2A 1QS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR FRANCIS**

Surname: **ALI**

Former names:

Service Address: **53-64 CHANCERY LANE
CHANCERY LANE
LONDON
ENGLAND
WC2A 1QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREA**

Surname: **BERTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **ITALIAN**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	444897536
		<i>Aggregate nominal value</i>	444897536
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	444897536
		<i>Total aggregate nominal value</i>	444897536

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **444897536 ORDINARY shares held as at the date of this return**
Name: **MONSTER WORLDWIDE INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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