



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INTERMONITOR LIMITED**

*Company Number:* **03213126**

*Date of this return:* **17/06/2014**

*SIC codes:* **46120**  
**46140**

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

*Situation of Registered Office:* **12 ELM GARDENS**  
**WELWYN GARDEN CITY**  
**HERTFORDSHIRE**  
**AL8 6RY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ANDREOU**

*Former names:*

*Service Address:* **HOLLY HOUSE  
12 ELM GARDENS  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 6RY**

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*Company Director*    **1**

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

*Surname:*                      **ANDREOU**

*Former names:*

*Service Address:*            **HOLLY HOUSE**  
                                      **12 ELM GARDENS**  
                                      **WELWYN GARDEN CITY**  
                                      **HERTFORDSHIRE**  
                                      **AL8 6RY**

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

*Date of Birth:*    **12/02/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NIKOLAOS**

*Surname:* **ARGYROS**

*Former names:*

*Service Address:* **40 AG. ANTONIOU STREET ACHARNAI  
VARIBOPI  
GREECE  
GR 13677**

*Country/State Usually Resident:* **GREECE**

*Date of Birth:* **04/09/1957**

*Nationality:* **GREEK**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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* : **100 ORDINARY shares held as at the date of this return**  
**900 shares transferred on 2014-05-23**

*Name:* **ATHANASE ANDREOU**

*Shareholding 2* : **900 ORDINARY shares held as at the date of this return**

*Name:* **NIKOLAOS ARGYROS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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