



Companies House
— for the record —

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Annual Return



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Company Name: **MONTAGU'S LIMITED**

Company Number: **03253294**

Company Details

Period Ending: **23/09/2009**

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

Principal Business Activities:

SIC codes:

9301

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**YORK HOUSE 1
SEAGRAVE ROAD
LONDON
SW6 1RP**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW SIMON**

Address: **ALBANY ST MARY'S AVENUE
LONDON
N3 1SN**

Director 1 :

Name: **AARON ISSACHAROFF**

Address: **54 ROSTREVOR AVENUE
LONDON
N15 6LP**

Date of Birth: **30/05/1972** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL LAUNDRY**

Director 2 :

Name: **MATTHEW SIMON**

Address: **ALBANY ST MARY'S AVENUE
LONDON
N3 1SN**

Date of Birth: **05/06/1971** *Nationality:* **BRITISH**

Occupation: **DRY CLEANER**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/09/2009

Name: **AARON ISSACHAROFF**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/09/2009

Name: **EMMA SIMON**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 23/09/2009

Name:

MATTHEW MONTAGU SIMON

Address:

Shareholding 4:

50 ORDINARY Shares held as at 23/09/2009

Name:

JUDITH ISSACHAROFF

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**