

AR01 (ef)

Annual Return



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Company Name: MONSOON SOFTWARE LIMITED

Company Number: 03573793

Date of this return: **02/06/2015**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

20 CONNAUGHT WAY

BILLERICAY

ESSEX CM12 0UN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ALISON CLARE
Surname:	CONNOR
Former names:	
Service Address:	20 CONNAUGHT WAY
	BILLERICAY ESSEX
	CM12 0UN

Company Director 1

Type: Person

Full forename(s): MR BRENDAN PAUL

Surname: CONNOR

Former names:

Service Address: 20 CONNAUGHT WAY

BILLERICAY

ESSEX CM12 0UN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/09/1965 Nationality: NEW ZEALAND

Occupation: SYSTEMS ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: ALISON CLARE CONNOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: BRENDAN PAUL CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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