

363a (ef)

**Annual Return** 



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Company Name: MONATORI LIMITED

Company Number: 03596727

## Company Details

Period Ending: 13/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

7A ASHVILLE AVENUE EAGLESCLIFFE STOCKTON ON TEES CLEVELAND TS16 9AU

## Details of Officers of the Company

| Company Secretary 1:                                    |          |  |
|---|----------|--|
| Name: PAUL ROBERT CAIRNS                                | Addres:  | 5: 7A ASHVILLE AVENUE<br>EAGLESCLIFFE<br>CLEVELAND<br>TS16 9AU |
| <br>Director 1 :  |          |  |
| Name: PAUL ROBERT CAIRNS                                | Address: | 7A ASHVILLE AVENUE<br>EAGLESCLIFFE<br>CLEVELAND<br>TS16 9AU    |
| Date of Birth: <b>29/11/196</b> 7 Nationality: <b>]</b> |          | Occupation: ENGINEER   |
| Director 2:   |          |  |
| Name: DAVID MARK VASEY                                  | Address: | 41 CONINGSBY ROAD EALING<br>LONDON<br>W5 4HP                   |
| Date of Birth: <b>07/07/1966</b> Nationality: <b>]</b>  | BRITISH  | Occupation: ENGINEER   |
|   |          |  |
|   |          |  |
|   |          |  |

Director 3:

Name: SIMON DAWSON VASEY Address: 24 HEATH GREEN WAY

COVENTRY

WEST MIDLANDS

CV4 8GU

Date of Birth: 19/03/1965 Nationality: BRITISH Occupation: PHYSICIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3

TOTALS

3 GBP3

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/07/2009

Name: DAVID MARK VASEY

Address:

| Shareholding 2:    | areholding 2: 1 ORDINARY Shares held as at 13/07/2009 |                             |                          |  |
|--------------------|---|-----------------------------|--------------------------|--|
| Name:              | PAUL ROBERT CAIRNS                                    |                             |                          |  |
| Address:           |   |                             |                          |  |
|                    |   |                             |                          |  |
|                    |   |                             |                          |  |
|                    |   |                             |                          |  |
| Shareholding 3:    |   | es held as at 13/07/2009    |                          |  |
| Name:              | SIMON DAWSON VASEY                                    |                             |                          |  |
| Address:           |   |                             |                          |  |
|                    |   |                             |                          |  |
|                    |   |                             |                          |  |
|                    |   |                             |                          |  |
|                    |   |                             |                          |  |
|                    | Autho   | orisation                   |                          |  |
|                    |   |                             |                          |  |
| Authoriser Designa | tion: director  | Date Authorised: 10/08/2009 | Authenticated: Yes (E/W) |  |
|                    |   |                             |                          |  |
|                    |   |                             |                          |  |
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