



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FGML1D

Received for filing in Electronic Format on the: **16/08/2012**

Company Name: **MONATORI LIMITED**

Company Number: **03596727**

Date of this return: **13/07/2012**

SIC codes: **74100**

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

Situation of Registered Office: **7A ASHVILLE AVENUE
EAGLESCLIFFE
STOCKTON ON TEES
CLEVELAND
TS16 9AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **CAIRNS**

Former names:

Service Address: **7A ASHVILLE AVENUE
EAGLESCLIFFE
CLEVELAND
TS16 9AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **CAIRNS**

Former names:

Service Address: **7A ASHVILLE AVENUE
EAGLESCLIFFE
CLEVELAND
TS16 9AU**

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

Date of Birth: **29/11/1967** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID MARK**

Surname: **VASEY**

Former names:

Service Address: **41 CONINGSBY ROAD EALING**
 LONDON
 W5 4HP

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

Date of Birth: **07/07/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON DAWSON**

Surname: **VASEY**

Former names:

Service Address: **24 HEATH GREEN WAY
COVENTRY
WEST MIDLANDS
CV4 8GU**

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

Date of Birth: **19/03/1965**

Nationality: **BRITISH**

Occupation: **PHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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: **DAVID MARK VASEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ROBERT CAIRNS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON DAWSON VASEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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