



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONIDAR LIMITED**

*Company Number:* **04920320**

*Date of this return:* **31/08/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **TARDIS 11 PIPLAR GROUND  
SOUTHWAY PARK  
BRADFORD ON AVON  
WILTSHIRE  
BA15 1XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIRMALA MOHAN**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **22 PARK STREET  
ST JAMES SQUARE  
BATH  
BA1 2TE**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **PATEL**

*Former names:*

*Service Address:*                **22 PARK STREET  
BATH  
AVON  
BA1 2TE**

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

*Date of Birth:*    **23/06/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK PARI PASU IN ALL RESPECTS.

<b>Class of shares</b>	<b>REDEEMABLE ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK PARI PASU IN ALL RESPECTS AND ARE REDEEMABLE AT THE DISCRETION OF THE DIRECTORS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500002</b>
		<i>Total aggregate nominal value</i>	<b>500002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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:* M PATEL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* N PATEL

*Shareholding 3* : 500000 REDEEMABLE ORDINARY shares held as at the date of this return

Name: M PATEL

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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.