



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONDE INTELLIGENCE LIMITED**

Company Number: **05325188**

Date of this return: **06/01/2011**

SIC codes: **7440**

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

Situation of Registered Office: **SAMPURAN HOUSE 3A
CHISLEHURST ROAD
ORPINGTON
KENT
UNITED KINGDOM
BR6 0DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **CORNISH**

Former names:

Service Address: **REDCOTE
SHAETH LANE
OXSHOTT
SURREY
KT22 0RA**

Company Director **1**

Type: **Person**

Full forename(s): **MARK STEPHEN**

Surname: **CORNISH**

Former names:

Service Address: **REDCOTE HOUSE
SHEATH LANE
OXSHOTT
SURREY
KT22 0RA**

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

Date of Birth: **08/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **CORNISH**

Former names:

Service Address: **REDCOTE
SHAETH LANE
OXSHOTT
SURREY
KT22 0RA**

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

Date of Birth: **04/04/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DOUGLAS ROYSTON**

Surname: **GREEN**

Former names:

Service Address: **33 BEACONSFIELD ROAD
CLAYGATE
SURREY
KT10 0PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER PATRICK**

Surname: **OLIVER**

Former names:

Service Address: **HOPEDENE HOUSE PASTUREWOOD ROAD
HOLMBURY ST MARY
DORKING
SURREY
RH5 6PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **35 ORDINARY shares held as at 2011-01-06**
Name: **SUSAN CORNISH**

Shareholding 2 : **35 ORDINARY shares held as at 2011-01-06**
Name: **MARK STEPHEN CORNISH**

Shareholding 3 : **10 ORDINARY shares held as at 2011-01-06**
Name: **DOUGLAS GREEN**

Shareholding 4 : **20 ORDINARY shares held as at 2011-01-06**
Name: **CHRISTOPHER PATRICK OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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