



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2012**

X1HGMCGD

Company Name: **Mondrago Investigations Ltd.**

Company Number: **05934161**

Date of this return: **13/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **2 HIGH STREET
BURNHAM ON CROUCH
ESSEX
UNITED KINGDOM
CM0 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **CUMMING**

Former names:

Service Address: **2A BRITANNIA ROAD
WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 5LD**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **CUMMING**

Former names:

Service Address: **2A BRITANNIA ROAD
WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 5LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. RICHARD**

Surname: **CUMMING**

Former names:

Service Address: **2A BRITANNIA ROAD
WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 5LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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: **MARY CUMMING**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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