



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11MWSH3

Company Name: **Memigo Money Limited**

Company Number: **06472708**

Date of this return: **15/01/2012**

SIC codes: **96090**

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

Situation of Registered Office: **NETWORK HOUSE BADGERS WAY
OXON BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PLATT**

Former names:

Service Address: **4 BLUE HOUSE BARNS
CHETWYND ROAD
NEWPORT
SHROPSHIRE
ENGLAND
TF10 7UE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PLATT**

Former names:

Service Address: **4 BLUE HOUSE BARNS
CHETWYND ROAD
NEWPORT
SHROPSHIRE
ENGLAND
TF10 7UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON**

Surname: **KING**

Former names:

Service Address: **11 PARRY'S CLOSE
BAYSTON HILL
SHREWSBURY
ENGLAND
SY3 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45200
		<i>Total aggregate nominal value</i>	45200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JASON KING**

Shareholding 2 : **22500 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR JASON KING**

Shareholding 3 : **100 ORDINARY 1 GBP shares held as at the date of this return**

Name: **OPTICO UK LIMITED**

Shareholding 4 : **50 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR SIMON PLATT**

Shareholding 5 : **22500 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MR SIMON PLATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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