



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYVILH2C

Received for filing in Electronic Format on the: **29/01/2010**

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*Company Name:* **MEMIGO MONEY LIMITED**

*Company Number:* **06472708**

*Date of this return:* **15/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **NETWORK HOUSE BADGERS WAY  
OXON BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY35AB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### 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  
TF107UE**

*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**  
    **TF107UE**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON**  
*Surname:*                         **KING**  
*Former names:*  
*Service Address:*                **11 PARRY'S CLOSE**  
    **BAYSTON HILL**  
    **SHREWSBURY**  
    **ENGLAND**  
    **SY30HP**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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*

**50 ORDINARY 1 GBP Shares held as at 15/01/2010**

*Name:*

**MR JASON KING**

*Address:*

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*Shareholding : 2*

**22500 ORDINARY B 1 GBP Shares held as at 15/01/2010**

*Name:*

**MR JASON KING**

*Address:*

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*Shareholding : 3*

**100 ORDINARY 1 GBP Shares held as at 15/01/2010**

*Name:*

**OPTICO UK LIMITED**

*Address:*

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*Shareholding* : 4

**50 ORDINARY 1 GBP Shares held as at 15/01/2010**

*Name:* **MR SIMON PLATT**

*Address:*

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*Shareholding* : 5

**22500 ORDINARY B 1 GBP Shares held as at 15/01/2010**

*Name:* **MR SIMON PLATT**

*Address:*

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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.