



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MINISTRY OF MONEY LIMITED**

*Company Number:* **06765861**

*Date of this return:* **04/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O M & A SOLICITORS  
3 ASSEMBLY SQUARE  
BRITANNIA QUAY  
CARDIFF BAY  
CARDIFF  
UNITED KINGDOM**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **M AND A SECRETARIES LIMITED**

*Registered or principal address:* **3 ASSEMBLY SQUARE  
BRITANNIA QUAY  
CARDIFF BAY  
CARDIFF  
WALES  
CF10 4PL**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, WALES, UK**

*Registration Number:* **04115761**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **BERRY**

*Former names:*

*Service Address:* **27 VICTORIA ROAD  
PENARTH  
CARDIFF  
SOUTH GLAMORGAN  
CF64 3HY**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **16/08/1968** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **M AND A NOMINEES LIMITED**

*Registered or  
principal address:* **3 ASSEMBLY SQUARE  
BRITANNIA QUAY  
CARDIFF BAY  
CARDIFF  
WALES  
CF10 4PL**

### *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, WALES, UK**

*Registration Number:* **04080662**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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:*

**1 ORDINARY Shares held as at 04/12/2009**

*Name:*

**M & A SECRETARIES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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