

# **AR01** (ef)

### **Annual Return**



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07/04/2016

Company Name:

DOMAINMONSTER LIMITED

Company Number:

06862162

Date of this return:

28/03/2016

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

on of the grater car

Office:

5TH FLOOR, THE SHIPPING BUILDING OLD VINYL FACTORY

252 - 254 BLYTH ROAD

**HAYES** 

MIDDLESEX UB3 1HA

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MR JAMES				
Surname:	SHUTLER				
Former names:					
Service Address recorded	l as Company's registered office				
Company Director					
•					
Type: Full forename(s):	Person MR PETER				
i un jorename (s).					
g	OSMOND				
Surname:	OSIMOND				
F					
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: ENGLAND					
D , CD , A *** IN A 140 FIG.	At the DDITIGH				
Date of Birth: **/04/1979 Nationality: BRITISH  Occupation: DIRECTOR					
Occupation. DIRECTOR					

Company Director 2

Type: Person

Full forename(s): MR JAMES LESLIE

Surname: SHUTLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/02/1977 Nationality: BRITISH

Occupation: NONE

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 1 0
Prescribed partic	culars	• •	
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Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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: MESH DIGITAL LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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