



Companies House

AR01 (ef)

Annual Return



X54WBBAR

Received for filing in Electronic Format on the: **14/04/2016**

Company Name: **STEVE MONICO LIMITED**

Company Number: **06877015**

Date of this return: **14/04/2016**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **19 GOLDINGTON ROAD**
BEDFORD
BEDFORDSHIRE
MK40 3JY

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN NEIL**

Surname: **MONICO**

Former names:

Service Address: **13 WEAVER CLOSE**
 BEDFORD
 MK41 7YR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS LOUISE VICTORIA**

Surname: **TUNLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO VOTING RIGHTS ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ALL SHARES ARE ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; (C) ALL SHARES ARE ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: STEPHEN NEIL MONICO

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: LOUISE VICTORIA TUNLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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