



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONSII LIMITED**

Company Number: **07038488**

Date of this return: **12/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **WITAN COURT 305 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
MK9 1EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **REID & CO PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **WITAN COURT 305 UPPER FOURTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1EH**

European Economic Area (EEA) Company

Register Location: **LIMITED**

Registration Number: **ENGLAND AND WALES**

Company Director **1**

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

Surname: **RICHARDSON**

Former names:

Service Address: **17-19 MILL STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 8ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1973** *Nationality:* **BRITISH**
Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH SHALL BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON GEORGE RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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