



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2015**

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Company Name: **MONTE LAGUNA 2 LIMITED**

Company Number: **07717835**

Date of this return: **26/07/2015**

SIC codes: **56103**

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

Situation of Registered Office: **ABBAY HOUSE HICKLEYS COURT
SOUTH STREET
FARNHAM
SURREY
GU9 7QQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KALVIR SINGH**

Surname: **GOSAL**

Former names:

Service Address: **ABBAY HOUSE HICKLEYS COURT
SOUTH STREET
FARNHAM
SURREY
UNITED KINGDOM
GU9 7QQ**

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

Date of Birth: **26/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SATVIR SINGH**

Surname: **GOSAL**

Former names:

Service Address: **ABBAY HOUSE HICKLEYS COURT
SOUTH STREET
FARNHAM
SURREY
UNITED KINGDOM
GU9 7QQ**

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

Date of Birth: **17/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	D ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **38 A ORDINARY shares held as at the date of this return**
Name: **KALVIR SINGH GOSAL**

Shareholding 2 : **38 B ORDINARY shares held as at the date of this return**
Name: **SATVIR SINGH GOSAL**

Shareholding 3 : **12 C ORDINARY shares held as at the date of this return**
Name: **NARINDER GOSAL**

Shareholding 4 : **12 D ORDINARY shares held as at the date of this return**
Name: **RUBINDER GOSAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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