



Companies House

AR01 (ef)

Annual Return



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Company Name: **100 MONKEYS LIMITED**

Company Number: **08187691**

Date of this return: **22/08/2015**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT F3 KINGSWAY BUSINESS PARK
OLDFIELD ROAD
HAMPTON
MIDDLESEX
TW12 2HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **STALHAM**

Former names:

Service Address: **1 TOWN FARM COURT
HENLOW
BEDFORDSHIRE
ENGLAND
SG16 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH VOTING RIGHTS AND RIGHTS ON WINDING UP , BUT THE PAYMENT AND AMOUNT OF DIVIDENDS WILL BE ON DISCRETION BY THE COMPANY BOARD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : 100 A ORDINARY shares held as at the date of this return
Name: ADRIAN STALHAM

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: THE CHRISTINE STALHAM SETTLEMENT 2014

Authorisation

Authenticated

This form was authorised by one of the following:

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