



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2M4AWQO

Received for filing in Electronic Format on the: **28/11/2013**

---

*Company Name:* **MONTEZ LIMITED**

*Company Number:* **08299585**

*Date of this return:* **20/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **216 MELTON ROAD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE4 7PG**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ASHOK**

*Surname:* **MODI**

*Former names:*

*Service Address:* **216 MELTON ROAD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE4 7PG**

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

*Date of Birth:* **22/05/1942**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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

### *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).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-11-20**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ASHOK MODI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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