



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2014**

X3F23GUQ

Company Name: **107a Monks Management (8006) Limited**

Company Number: **08504166**

Date of this return: **25/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **CTA BUSINESS CENTRE 53 BURNEY STREET
GREENWICH
LONDON
UNITED KINGDOM
SE10 8EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AVAKAS SECRETARY LIMITED**

*Registered or
principal address:* **CTA BUSINESS CENTRE 53 BURNEY STREET
GREENWICH
LONDON
UNITED KINGDOM
SE10 8EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **07671883**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH ANTHONY**

Surname: **MACEDO**

Former names:

Service Address: **17 NEOFYTOU NIKOLAIDE AVE & KILKIS AVE SP CENTRE
2ND FLOOR
OFFICE 206/207
8011 PAPHOS
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **TYLER**

Former names:

Service Address: **4TH FLOOR CANNON BRIDGE HOUSE
25 DOWGATE HILL
CITY OF LONDON
LONDON
ENGLAND
EC4R 2YA**

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

Date of Birth: **26/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND EACH SHARE ATTACHES ONE VOTE. ALL SHARES ARE EQUALLY ENTITLED TO CAPITAL AND DIVIDEND DISTRIBUTIONS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **AVAKAS DEVELOPMENTS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-09
Name: **AVAKAS SECRETARY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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