



Companies House

AR01 (ef)

Annual Return



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X50QPHMX

Company Name: **MONORAILS AND SATELLITES LIMITED**

Company Number: **09291904**

Date of this return: **03/11/2015**

SIC codes: **14132**

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

Situation of Registered Office: **71 RUSKIN WALK
HERNE HILL
LONDON
UNITED KINGDOM
SE24 9NA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH GILLIAN**

Surname: **LEATH**

Former names: **LEATH**

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **52 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH LEATH**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE HARRISON**

Shareholding 3 : **19 ORDINARY shares held as at the date of this return**
Name: **MAES LEATH**

Shareholding 4 : **19 ORDINARY shares held as at the date of this return**
Name: **SORAN LEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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