

# **AR01** (ef)

#### **Annual Return**



X283N1V5

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Company Name:

MJ MONKS LIMITED

Company Number:

SC284232

Date of this return:

05/05/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

om

Office:

BON ACCORD HOUSE RIVERSIDE DRIVE

**ABERDEEN** 

**AB11 7SL** 

Officers of the company

Company Secretary  Type: Full forename(s):	<pre>Person MICHELLE</pre>
Surname:	MONKS
Former names:	
Service Address:	12 CHARLESTON VIEW COVE ABERDEEN AB12 3QG

Company Director 1

Type: Person

Full forename(s): MARTIN JOHN

Surname: MONKS

Former names:

Service Address: 12 CHARLESTON VIEW

COVE BAY ABERDEEN

**ABERDEENSHIRE** 

**AB12 3QG** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1972 Nationality: BRITISH

Occupation: DRILLING MATERIALS

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: MICHELLE MONKS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MARTIN JOHN MONKS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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