



Companies House

AR01 (ef)

Annual Return



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X58OIPGR

Company Name: MONODRAUGHT LIMITED

Company Number: 01163485

Date of this return: 01/06/2016

SIC codes: 28250
43999
82990

Company Type: Private company limited by shares

Situation of Registered Office: HALIFAX HOUSE
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3SE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HEWITSONS LLP
SHAKESPEARE HOUSE 42 NEWMARKET ROAD
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB5 8EP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HS SECRETARIAL LIMITED**

*Registered or
principal address:* **SHAKESPEARE HOUSE 42 NEWMARKET ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8EP**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **4069036**

Company Director ***I***

Type: **Person**

Full forename(s): **STEEN**

Surname: **HAGELSKJAER**

Former names:

Service Address: **RUNEBERGS ALLE 26 2860
SOBORG
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/05/1958** *Nationality:* **DANISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAN LUNDSGAARD**

Surname: **JENSEN**

Former names:

Service Address: **BREELTELUND 1 2970
HORSHOLM
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/09/1963** *Nationality:* **DANISH**
Occupation: **CEO**

Company Director 3

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

Surname: **MCCUBBIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **VKR HOLDING A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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