



Companies House
— for the record —

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Annual Return



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Company Name: **MONARCH BEARINGS INTERNATIONAL LIMITED**

Company Number: **01932887**

Company Details

Period Ending: **09/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**CLAVERTON COURT
CLAVERTON ROAD
WYTHENSHAW
MANCHESTER
M23 9NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER DAVID SHORT** *Address:* **22 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AP**

Director 1 :

Name: **CHRISTOPHER DAVID
SHORT** *Address:* **22 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AP**

Date of Birth: **12/12/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **DAVID JAMES INGALL** *Address:* **31 MARLBOROUGH AVENUE
CHEADLE HULME
CHESHIRE
SK8 7AP**

Date of Birth: **06/07/1964** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: PAUL EDMUND THWAITE Address: 9 BIRCH CLOSE
TEDDINGTON
MIDDLESEX
TW11 8BJ

Date of Birth: 07/09/1953 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	80	GBP80
TOTALS	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
20 ORDINARY Shares held as at 09/04/2008

Name: ABEC GROUP LTD
Address: C/O BRAMMER PLC CLAVERTON COURT CLAVERTON ROAD
WYTHENSHAW
M23 9NE

Shareholding 2:

60 ORDINARY Shares held as at 09/04/2008

Name: **GEMSIS LIMITED**
Address: **C/O BRAMMER PLC CLAVERTON COURT CLAVERTON ROAD**
WYTHENSHAW
M23 9NE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**