



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONARCH BEARINGS INTERNATIONAL LIMITED**

Company Number: **01932887**

Date of this return: **09/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **CLAVERTON COURT
CLAVERTON ROAD WYTHENSHAW
MANCHESTER
M23 9NE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID**

Surname: **SHORT**

Former names:

Service Address: **22 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AP**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID**

Surname: **SHORT**

Former names:

Service Address: **22 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AP**

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

Date of Birth: **1960-12-12** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL EDMUND**
Surname: **THWAITE**
Former names:
Service Address: **9 BIRCH CLOSE**
 TEDDINGTON
 MIDDLESEX
 TW11 8BJ

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

Date of Birth: **1953-09-07** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS/ SHARES HELD BY PARENT COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20 ORDINARY Shares held as at 09/04/2010

Name: **ABEC GROUP LTD**

Address:

Shareholding : 2

60 ORDINARY Shares held as at 09/04/2010

Name: **GEMSIS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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