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Annual Return

Company Name:

MONARCH RECOVERIES LIMITED

Company Number:

01959967

Received for filing in Electronic Format on the: 02/08/2007

Company Details

Period Ending: 30/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BRACKEN HOUSE 7TH

FLOOR

CHARLES STREET

MANCHESTER

M17BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW JOHN RIDLEY** Address:

93 THE EDGE

CLOWES STREET MANCHESTER

LANCS M3 5ND

Director 1:

Name: **GARY DEREK BECKETT** Address:

27 HOLLYBANK

Date of Birth: 11/01/1969 DROYLSDEN

Nationality: **BRITISH** **MANCHESTER M43 7SP**

Occupation: **COMPANY DIRECTOR** ______

Director 2:

Name: **DEBORAH AMANDA** Address: **61 HAMPSTEAD DRIVE**

CHAPLAIN WHITEFIELD

Date of Birth: 09/12/1967 MANCHESTER M45 7YA
Nationality: BRITISH

Nationality: BRITISH
Occupation: MANAGER

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Director 3:

Name: MARC RICHARD Address: 57 HAMPSTEAD DRIVE

GOLDBERG WHITEFIELD

Date of Birth: 19/08/1971 MANCHESTER M45 7YA

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 4:

Name: HENRY NEVILLE MOSER Address: 7TH FLOOR BRACKEN HOUSE

Date of Birth: 24/09/1949 CHARLES STREET

Nationality: BRITISH MANCHESTER M1 7BD

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/07/2007

Name: JERROLD HOLDINGS LTD

Address: 7TH FLOOR BRACKEN HOUSE

CHARLES STREET MANCHESTER LANCS M1 7BD

Authorisation Authoriser Designation: SECRETARY Date Authorised: 02/08/2007 Authenticated: Yes (E/W)