



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONOTYPE IMAGING LIMITED**

*Company Number:* **02663485**

*Date of this return:* **18/11/2010**

*SIC codes:* **2225**  
**7221**  
**7222**

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

*Situation of Registered Office:* **UNIT 2 PERRYWOOD BUSINESS PARK  
HONEYCROCK LANE SALFORDS  
REDHILL  
SURREY  
RH1 5DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MARTIN**

*Surname:* **FRASER**

*Former names:*

*Service Address:* **SPRINGFIELD  
7 THE DELL  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1JG**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR TIMOTHY MARTIN**

*Surname:*                      **FRASER**

*Former names:*

*Service Address:*            **SPRINGFIELD  
7 THE DELL  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1JG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/01/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN HAROLD**

*Surname:* **MCCALLUM**

*Former names:*

*Service Address:* **THE VINERY COTTAGE THE DRIVE, MARESFIELD PARK  
MARESFIELD  
UCKFIELD  
EAST SUSSEX  
GREAT BRITAIN  
TN22 3ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/05/1956** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DOUGLAS J.**

*Surname:*                            **SHAW**

*Former names:*

*Service Address:*                **18 FOLEY DRIVE  
NORTH READING  
MASSACHUSETTS  
USA  
01864**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **05/05/1955**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **C.E.O**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES, NON REDEEMABLE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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* : **2 ORDINARY shares held as at 2010-11-18**  
*Name:* **MONOTYPE IMAGING INC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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