



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **MONOTYPE LIMITED**

Company Number: **02663485**

Date of this return: **18/11/2015**

SIC codes: **62090**

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): **DR JAN**

Surname: **KAESTNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS CHARLENE**

Surname: **FRIEND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR 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: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 3

Type: **Person**

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

Surname: **SHAW**

Former names:

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

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/05/1955**

Nationality: **UNITED STATES**

Occupation: **C.E.O**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES, NON REDEEMABLE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MONOTYPE IMAGING INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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