



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **MONITORALL LIMITED**

Company Number: **03287319**

Company Details

Period Ending: **03/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**68 OAKFIELD ROAD
CARTERTON
OXFORDSHIRE
OX18 3QW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DEREK WALTHAM**

Address: **68 OAKFIELD ROAD
CARTERTON
OXFORDSHIRE
OX18 3QN**

Director 1 :

Name: **IAN JEREMY BAINES**

Address: **THE OLD MALTHOUSE PARADISE
STREET
OXFORD
OXFORDSHIRE
OX1 1LD**

Date of Birth:

30/09/1947

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **JOHN DEREK WALTHAM**

Address: **68 OAKFIELD ROAD
CARTERTON
OXFORDSHIRE
OX18 3QN**

Date of Birth:

12/02/1936

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 03/12/2008

Name: **INTERNATIONAL OPTICAL CONSULTANTS LTD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 03/12/2008

Name: **OXFORD INVESTMENT FUND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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