Companies House
for the record

AR01 (ef)

Annual Return

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XBX01QA6

Company Name:	**MONITORALL LIMITED**
Company Number:	**03287319**
Date of this return:	**03/12/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**68 OAKFIELD ROAD** **CARTERTON** **OXFORDSHIRE** **OX18 3QW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR JOHN DEREK**
Surname:	**WALTHAM**
Former names:	
Service Address:	**68 OAKFIELD ROAD** **CARTERTON** **OXFORDSHIRE** **OX18 3QN**

Company Director *1*

Type: **Person**

Full forename(s): **IAN JEREMY**

Surname: **BAINES**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **30/09/1947** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN DEREK**

Surname: **WALTHAM**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/02/1936** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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 : **98 ORDINARY shares held as at 2010-12-03**
Name: **INTERNATIONAL OPTICAL CONSULTANTS LTD**

Shareholding 2 : **2 ORDINARY shares held as at 2010-12-03**
Name: **OXFORD INVESTMENT FUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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