



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **MONADENE LIMITED**

Company Number: **03479623**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O PEVEREL LIMITED
QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

*Register of
Members Address:*

**QUEENSWAY HOUSE 11
QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID CHARLES
EDWARDS**

Address: **7 GREENBANKS CLOSE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0SQ**

Director 1 :

Name: **MR NIGEL GORDON
BANNISTER**

Address: **BURBUSH HOUSE BRIGHTON ROAD
SWAY
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 6EB**

Date of Birth: **29/04/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID CHARLES
EDWARDS**

Address: **7 GREENBANKS CLOSE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0SQ**

Date of Birth: **20/05/1956** *Nationality:* **British** *Occupation:* **BARRISTER**

Director 3 :

Name: MICHAEL JOHN GASTON Address: 1 DENTS ROAD
LONDON
UNITED KINGDOM
SW11 6JA

Date of Birth: 27/08/1959 Nationality: British Occupation: GENERAL MANAGER

Director 4 :

Name: WILLIAM KENNETH PROCTER Address: 14 CHURCH CRESCENT
FINCHLEY
LONDON
UNITED KINGDOM
N3 1BG

Date of Birth: 05/05/1953 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 2 | GBP2.00 |

TOTALS

| | |
|---|---------|
| 2 | GBP2.00 |
|---|---------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/12/2008

Name:

PEVEREL LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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