



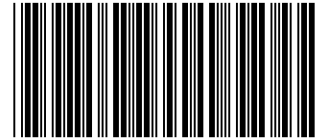
Companies House
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Annual Return

Company Name: **MONITANE EBT LIMITED**

Company Number: **03502604**



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Received for filing in Electronic Format on the: **04/02/2008**

Company Details

Period Ending: **02/02/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**TFG HOUSE
EYNECOURT ROAD
WOODSIDE ESTATE
DUNSTABLE
BEDFORDSHIRE
LU5 4TS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL CHARLES LANDE**

Address: **14 HARFORD WALK
LONDON N2 0JB**

Director 1:

Name: **MR STEPHEN WILLIAM
JACK**

Address: **23 HAZELWOOD
LOUGHTON
ESSEX IG10 4ET**

Date of Birth: **12/12/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PAUL CHARLES LANDE** *Address:* **14 HARFORD WALK**
Date of Birth: **09/01/1964** **LONDON N2 0JB**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PETER ELLIS TUCH** *Address:* **THE HALL HOUSE**
Date of Birth: **29/08/1962** **BROAD OAK END**
Nationality: **BRITISH** **HERTFORD**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE SG14 2JA**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/02/2008

Name: **MONITANE LTD**
Address: **TFG HOUSE**
EYNCOURT ROAD WOODSIDE ESTATE
DUNSTABLE
BEDS L45 4TS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**