



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONITANE EBT LIMITED**

Company Number: **03502604**

Date of this return: **02/02/2014**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TFG HOUSE
EYNECOURT ROAD WOODSIDE ESTATE
DUNSTABLE
BEDFORDSHIRE
LU5 4TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **BUGDEN**

Former names:

Service Address: **1 CHURCHILL WAY
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5UB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER ELLIS**

Surname: **TUCH**

Former names:

Service Address: **THE HALL HOUSE
BROAD OAK END
HERTFORD
HERTFORDSHIRE
SG14 2JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL FIELDING**

Surname: **WOLFF**

Former names:

Service Address: **1 HAYDON HILL HOUSE MERRY HILL ROAD
BUSHEY
HERTFORDSHIRE
WD23 1DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE A) CARRIES ONE VOTE B) RANKS PARI PASSU WITH OTHER ORDINARY SHARES AS TO RIGHTS: 1) AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) 2) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP), AND IN ALL OTHER RESPECTS THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MONITANE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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