



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONTBERRY INVESTMENT LIMITED**

*Company Number:* **03890058**

*Date of this return:* **07/12/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1ST FLOOR  
32 WIGMORE STREET  
LONDON  
W1U 2RP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **VEMA**

*Surname:*                **DE NELSON**

*Former names:*

*Service Address:*        **5TH STREET HOUSE #59-10C  
CIUDAD RADIAL JUAN DIAZ  
PANAMA CITY  
PANAMA**

*Country/State Usually Resident:*    **PANAMA**

*Date of Birth:*    **05/12/1964**                      *Nationality:*    **PANAMANIAN**

*Occupation:*    **BUSINESS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2011-07-04**

*Name:* **GROUPWISE LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **MANAGEMENT CONSULTANCY INC.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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