



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONTBERRY INVESTMENT LIMITED**

Company Number: **03890058**

Date of this return: **07/12/2013**

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): **VERNA**

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**

Company Director

Type: **Corporate**
Name: **CPG INTERNATIONAL INC.**

*Registered or
principal address:* **SUITE E-2 UNION COURT BUILDING
ELISABETH AVENUE AND SHIRLEY STREET
NASSAU
BAHAMAS**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS ACT**
Law Governed: **THE INTERNATIONAL BUSINESS COMPANIES ACT**
Register Location: **COMMONWEALTH OF THE BAHAMAS**
Registration Number: **156922B**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **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.