



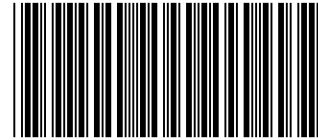
Companies House
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Annual Return

Company Name: **MONTERAY LIMITED**

Company Number: **04054291**



Received for filing in Electronic Format on the: **16/08/2007**

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Company Details

Period Ending: **16/08/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISON MARGARET SHEPLEY**

Address: **SHADOWLAWN COPSE LANE
LONG SUTTON
HOOK
HAMPSHIRE
UNITED KINGDOM RG29 1SX**

Director 1:

Name: **MR STEPHEN PETER GIBBS** *Address:* **ELMGROVE COTTAGE**
Date of Birth: **06/01/1965** **CLEWS LANE**
Nationality: **BRITISH** **BISLEY**
Occupation: **COMMERCIAL DIRECTOR** **SURREY GU24 9DZ**

Director 2:

Name: **PETER JONES** *Address:* **188 HAYES LANE**
Date of Birth: **03/11/1965** **BROMLEY**
Nationality: **IRISH** **KENT**
Occupation: **SECTOR DIRECTOR** **UNITED KINGDOM BR2 9EL**

Director 3:

Name: **MR RAYMOND JAMES** *Address:* **WESTBURY HOUSE**
MASTERS **WESTBURY**
Date of Birth: **04/05/1952** **WELLS**
Nationality: **BRITISH** **SOMERSET**
Occupation: **DIRECTOR** **UNITED KINGDOM BA5 1HA**

Director 4:

Name: **GORDON PEATTIE** *Address:* **WILLOW TREE HOUSE**
Date of Birth: **15/05/1958** **HOLLY HILL PARK**
Nationality: **BRITISH** **HOLLY HILL DRIVE**
Occupation: **ACCOUNTANT** **BANSTEAD**
SURREY
UNITED KINGDOM SM7 2HE

Director 5:

Name: **MR JOHN CHRISTOPHER** *Address:* **FELLSIDE**
PLATT **8 ALMSCLIFFE DRIVE**
Date of Birth: **04/05/1959** **HUBY**
Nationality: **BRITISH** **LEEDS**
Occupation: **DIRECTOR** **WEST YORKSHIRE LS17 0H**

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	200	GBP200.00
TOTALS	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102 ORDINARY Shares held as at 16/08/2007

Name: **CARILLION SERVICES LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM WV1 4HY**

Shareholding 2:

49 ORDINARY Shares held as at 16/08/2007

Name: **HADEN BUILDING MANAGEMENT LTD**

Address: **SUMMIT HOUSE
GLEBE WAY
WEST WICKHAM
KENT
UNITED KINGDOM BR4 ORJ**

Shareholding 3:

49 ORDINARY Shares held as at 16/08/2007

Name: **RELIANCE INTEGRATED SERVICES LTD**

Address: **BOUNDARY HOUSE,
CRICKETFIELD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM UB8 1QG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**