



Companies House
— for the record —

AR01 (ef)

Annual Return



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X229WHFU

Company Name: **MONEYLINE LIMITED**

Company Number: **04135599**

Date of this return: **04/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 1 MILLENIUM CINEMA DEVELOPMENT
BUGSBY'S WAY GREENWICH
LONDON
SE10 0GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELEN FRANCES**

Surname: **CORNISH**

Former names:

Service Address: **623 CRANBROOK ROAD
GANTS HILL
ILFORD
ESSEX
IG2 6SU**

Company Director **1**

Type: **Person**
Full forename(s): **MS HELEN FRANCES**

Surname: **CORNISH**

Former names:

Service Address: **623 CRANBROOK ROAD
GANTS HILL
ILFORD
ESSEX
UNITED KINGDOM
IG2 6SU**

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

Date of Birth: **15/11/1969** *Nationality:* **BRITISH**
Occupation: **NA**

Company Director **2**

Type: **Person**

Full forename(s): **MR TAT WENH**

Surname: **FAY**

Former names:

Service Address: **15 REDPOLL WAY
ERITH
KENT
UNITED KINGDOM
DA18 4BU**

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

Date of Birth: **26/11/1973** *Nationality:* **BRITISH**

Occupation: **N.A.**

Company Director **3**

Type: **Person**
Full forename(s): **MS XUE MEI**

Surname: **KUNG**

Former names:

Service Address: **376 GREENHAVEN DRIVE**
 LONDON
 UNITED KINGDOM
 SE28 8FZ

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

Date of Birth: **20/12/1973** *Nationality:* **CHINESE**
Occupation: **NA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

25 ORDINARY SHARES WAS ISSUED DURING THE YEAR THE OTHER ORDINARY SHARES WAS ALSO ISSUED DURING THE YEAR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **XUE MEI KUNG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TAT WENH FAY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN CORNISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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