



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X22PMSIM

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*Company Name:* **MONEYLINE LIMITED**

*Company Number:* **04135599**

*Date of this return:* **04/01/2011**

*SIC codes:* **5530**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at 2011-01-04**  
*Name:* **XUE MEI KUNG**

*Shareholding 2* : **50 ORDINARY shares held as at 2011-01-04**  
*Name:* **TAT WENH FAY**

*Shareholding 3* : **50 ORDINARY shares held as at 2011-01-04**  
*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.