



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **MONITORING SOLUTIONS LIMITED**

Company Number: **04273089**

Company Details

Period Ending: **13/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 5055 456-458
STRAND
LONDON
WC2R 0DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WESTA HOLDING LTD.**

Address: **P.O.BOX 3175
ROAD TOWN
TORTOLA
BVI**

Director 1 :

Name: **ATHENA ARCHAEOU**

Address: **11A AGIAS FILOTHEIS STREET
ARCHANGELOS
NICOSIA
CYPRUS
CY-2334**

Date of Birth: **29/03/1961** *Nationality:* **Cypriot**

Occupation: **PRIVATE EMPLOYEE**

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 A	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 13/06/2009

Name:

FAMES FOUNDATION

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**