



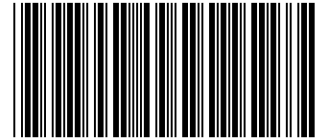
Companies House
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Annual Return

Company Name: **MONTROYAL INVESTMENTS LIMITED**

Company Number: **04719987**



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Received for filing in Electronic Format on the: **20/04/2005**

Company Details

Period Ending: **02/04/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**DEMAR HOUSE
14 CHURCH ROAD
EAST WITTERING
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 8PS**

*Register of
Members Address:*

**DEMAR HOUSE
14 CHURCH ROAD
EAST WITTERING
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 8PS**

*Register of Debenture
Holders Address:*

**DEMAR HOUSE
14 CHURCH ROAD
EAST WITTERING
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 8PS**

Details of Officers of the Company

Company Secretary:

Name: **PAMELA ANNE ELWIN**

Address: **8 HAZELBANK CLOSE
SHEET
PETERSFIELD
HAMPSHIRE GU31 4BY**

Director 1:

<i>Name:</i>	JACK KAYE	<i>Address:</i>	THE OLD BAKERY
<i>Date of Birth:</i>	01/07/1952		BAKERY LANE
<i>Nationality:</i>	BRITISH		BOGNOR REGIS
<i>Occupation:</i>	CONSULTANT		WEST SUSSEX PO21 1UR

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 02/04/2005

<i>Name:</i>	JACK KAYE
<i>Address:</i>	FLINT HOUSE
	BAKERY LANE
	BOGNOR REGIS
	WEST SUSSEX PO21 1UR

Shareholding 2:

600 ORDINARY Shares held as at 02/04/2005

<i>Name:</i>	SARAH PENN
<i>Address:</i>	5 GREENCOURT DRIVE
	NORTH BERSTED
	BOGNOR REGIS PO21 5ET

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2005** *Authenticated:* **Yes (E/W)**