



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EKCJG3**

*Company Name:* **MONEYNET INTERNATIONAL MONEY TRANSFERS LIMITED**

*Company Number:* **05246578**

*Date of this return:* **07/08/2013**

*SIC codes:* **66110**

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

*Situation of Registered Office:* **SECOND FLOOR 201 HAVERSTOCK HILL  
LONDON  
ENGLAND  
NW3 4QG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RAPHAEL YEHUDAH**

*Surname:*                **GOLAN**

*Former names:*

*Service Address:*        **STIRLING HOUSE 9 BURROUGHS GARDENS  
LONDON  
UNITED KINGDOM  
NW4 4AU**

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

*Date of Birth:*    **28/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEON DAVID**

*Surname:* **ISAACS**

*Former names:*

*Service Address:* **WHIPPENDELL LODGE LANGLEY ROAD  
CHIPPERFIELD  
KINGS LANGLEY  
UNITED KINGDOM  
WD4 9JQ**

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

*Date of Birth:* **08/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **YISHAY MOSHE**

*Surname:*                                **TRIF**

*Former names:*

*Service Address:*                **17 ARLOZEROV ST  
RAANANA  
43607  
ISRAEL**

*Country/State Usually Resident:*    **ISRAEL**

*Date of Birth:*    **10/07/1977**                                *Nationality:*    **ISRAELI**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **RAPHAEL YEHUDAH GOLAN**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **GIL ASHER TRIF**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **YISHAY MOSHE TRIF**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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