



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05246578**

Date of this return: **07/08/2014**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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.