

AR01 (ef)

Annual Return



X33LDJIA

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Company Name: MONEY ENGINES. CO. UK LTD

Company Number: 05736952

Date of this return: **09/03/2014**

SIC codes: **63120**

Company Type: Private company limited by shares

Situation of Registered

Office:

87 COPPERMILL HEIGHTS

MILL MEAD ROAD

LONDON

UNITED KINGDOM

N17 9FH

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	ADHAM AHMED			
Surname:	EL BADINI			
Former names:				
Service Address:	5 BOUNDARY COURT BRUNSWICK PARK ROAD			
	NEW SOUTHGATE LONDON N11 1JG			
Company Director	1			
Type:	Person			
Full forename(s):	MR COLIN DAVID			
Surname:	THORBURN			
Former names:				
2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				
Service Address recorded	l as Company's registered office			
Country/State Usually Re	sident: UNITED KINGDOM			
Date of Birth: 15/01/1966	Nationality: BRITISH			
Occupation: MARKETING DIRECTOR				

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0
Prescribed partic	culars		
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Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: COLIN THORBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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