



Companies House

AR01 (ef)

Annual Return



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X59JSFEZ

Company Name: **Montila Engineering Limited**

Company Number: **06243729**

Date of this return: **07/06/2016**

SIC codes: **41201**

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

Situation of Registered Office: **PIGEON CORNER POTTON ROAD
EVERTON
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2LF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OFFICES 2 & 3 SHANNON COURT
SANDY
BEDS
ENGLAND
SG19 1AG

The following records have moved to the single alternative inspection location:

Register of secretaries (section 275)
Register of directors (section 162)
Register of debenture holders (section 743)
Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **MONTILA**

Former names:

Service Address: **PIGEON CORNER POTTON ROAD
EVERTON
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2LF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **MONTILA**

Former names: **MONTILLA**

Service Address: **1 WESTEND LANE POTTON
SANDY
BEDS
UNITED KINGDOM
SG19 2RD**

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

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **MONTILA**

Former names:

Service Address: **PIGEON CORNER POTTON ROAD
EVERTON
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2LF**

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

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

'ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES'

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 07/06/2016 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 : **35 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ADRIAN MONTILA**

Shareholding 2 : **65 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BRIAN MONTILA**

Authorisation

Authenticated

This form was authorised by one of the following:

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