



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Monk Projects Limited</b>
<i>Company Number:</i>	<b>06385136</b>
<i>Date of this return:</i>	<b>28/09/2010</b>
<i>SIC codes:</i>	<b>7487</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>11 CONSTABLE GROVE BILLINGHAM ENGLAND TS233GL</b>

## Single Alternative Inspection Location (SAIL)

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

OAKLAND HOUSE 40 VICTORIA ROAD  
HARTLEPOOL  
ENGLAND  
TS268DD

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

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

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YVONNE**

*Surname:* **MONK**

*Former names:*

*Service Address:* **38 KNAPTON AVENUE  
BILLINGHAM  
ENGLAND  
TS225DJ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **GARY JAMES THOMAS**

*Surname:*                         **MONK**

*Former names:*

*Service Address:*                **38 KNAPTON AVENUE  
BILLINGHAM  
ENGLAND  
TS225DJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY 1 GBP shares held as at 2010-09-28  
*Name:* GARY JAMES THOMAS MONK

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### *Authorisation*

*Authenticated*

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

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