



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **MONSTER MARKETING ONLINE LIMITED**

Company Number: **06748393**

Date of this return: **13/11/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MC SECRETARIES LIMITED**

*Registered or
principal address:* **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04623388**

Consented to Act: **Y**

Date authorised:

Authenticated: **ERRO**

Company Director *1*

Type: **Person**
Full forename(s): **MR BENJAMIN GEOFFREY**
Surname: **BLABER**
Former names:
Service Address: **10 FAIR OAK ROAD**
 SOUTHSEA
 PORTSMOUTH
 HAMPSHIRE
 UNITED KINGDOM
 PO48FQ

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

Date of Birth: **26/06/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

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 13/11/2009 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:

0 ORDINARY Shares held as at 13/11/2009
40 DISPOSED OF IN PERIOD ON 05/03/2009

Name: **NICHOLAS GRAHAME BAKER**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 13/11/2009

Name:

BENJAMIN GEOFFREY BLABER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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