



Companies House
— for the record —

AR01 (ef)

Annual Return



XJZHCWX1

Received for filing in Electronic Format on the: **23/08/2011**

Company Name: **MONETIZE LIMITED**

Company Number: **06996231**

Date of this return: **15/08/2011**

SIC codes: **7240**

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

Situation of Registered Office: **26 PRIESTGATE
PETERBOROUGH
UNITED KINGDOM
PE1 1WG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HARRY JAMIESON**

Surname: **CUMMINE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HARRY JAMIESON**

Surname: **CUMMINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN STEPHEN**

Surname: **CUMMINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	PREFERENCE	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE TO BE PREFERRED WHEN RECEIVING A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350060
		<i>Total aggregate nominal value</i>	350060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 2011-08-15
1 shares transferred on 2009-08-20

Name: HAMMONDS DIRECTORS LIMITED

Shareholding 2 : 12 ORDINARY shares held as at 2011-08-15

Name: GLENCORR LIMITED

Shareholding 3 : 24 ORDINARY shares held as at 2011-08-15

Name: IAN STEPHEN CUMMINE

Shareholding 4 : 24 ORDINARY shares held as at 2011-08-15

Name: HARRY JAMIESON CUMMINE

Shareholding 5 : 350000 PREFERENCE shares held as at 2011-08-15

Name: BRIDESMAID LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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