



Companies House
— for the record —

AR01 (ef)

Annual Return



XTUBHRUX

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **MONEY TREE VENTURES LIMITED**

Company Number: **07156409**

Date of this return: **12/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **106/108 PARK ROAD
RUGBY
ENGLAND
CV21 2QX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY ANTHONY**

Surname: **ELLIS**

Former names:

Service Address: **SANTOLINA WARMLAKE ROAD
CHART SUTTON
MAIDSTONE
UNITED KINGDOM
ME17 3RP**

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

Date of Birth: **19/12/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SILAS JONATHAN**

Surname: **LEES**

Former names:

Service Address: **BROAD OAK WELLINGTON ROAD
DONNINGTON
TELFORD
UNITED KINGDOM
TF2 8AH**

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

Date of Birth: **20/01/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PICKERSGILL**

Former names:

Service Address: **6 LINDRIDGE CLOSE**
 REDDITCH
 UNITED KINGDOM
 B98 0QJ

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

Date of Birth: **30/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS CLARE ELAINE**

Surname: **PICKERSGILL**

Former names:

Service Address: **6 LINDRIDGE CLOSE
REDDITCH
UNITED KINGDOM
B98 0QJ**

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

Date of Birth: **04/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : 150 ORDINARY shares held as at 2011-02-12
Name: ADRIAN PICKERSGILL

Shareholding 2 : 150 ORDINARY shares held as at 2011-02-12
Name: CLARE ELAINE PICKERSGILL

Shareholding 3 : 300 ORDINARY shares held as at 2011-02-12
Name: GREGORY ANTHONY ELLIS

Shareholding 4 : 300 ORDINARY shares held as at 2011-02-12
Name: SILAS JONATHAN LEES

Authorisation

Authenticated

This form was authorised by one of the following:

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