



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MTI MONEY TRANSFER LIMITED**

Company Number: **07414958**

Date of this return: **21/10/2012**

SIC codes: **64999**

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

Situation of Registered Office: **WOODCOTT HOUSE UPPER WOODCOTT
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7PY**

Single Alternative Inspection Location (SAIL)

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

**C/O MTI MONEY TRANSFER LTD
UNIT 5 DUKE CLOSE, WEST WAY
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 5AP**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
Report to members on outcome of investigation by public company into interests in its shares (section 805)
Register of interests in shares disclosed to public company (section 809)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART BERNARD**

Surname: **LENNON**

Former names:

Service Address: **CARRADALE DUCK STREET
ABBOTTS ANN
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 7AZ**

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

Date of Birth: **27/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **NICHOLSON**

Former names:

Service Address: **WOODCOTT HOUSE UPPER WOODCOTT
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7PY**

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

Date of Birth: **30/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **MONEY TRANSFER INTERNATIONAL (UK) 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.