



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2013**

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Company Name: **MTI MONEY TRANSFER LIMITED**

Company Number: **07414958**

Date of this return: **21/10/2013**

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**

There are no records kept at the above address

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 21/10/2013 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.