



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2012**

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Company Name: **MONKEY MARKETING LTD**

Company Number: **07674229**

Date of this return: **20/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 5 DIGITAL PARK
PACIFIC WAY
SALFORD
ENGLAND
M50 1DR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CRAIG DEREK**

Surname: **FARLEY-JONES**

Former names:

Service Address: **UNIT 5 DIGITAL PARK
PACIFIC WAY
SALFORD
ENGLAND
M50 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **GENTRY**

Former names:

Service Address: **UNIT 5 DIGITAL PARK
PACIFIC WAY
SALFORD
ENGLAND
M50 1DR**

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

Date of Birth: **27/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **HILTON**

Former names:

Service Address: **UNIT 5 DIGITAL PARK
PACIFIC WAY
SALFORD
ENGLAND
M50 1DR**

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

Date of Birth: **12/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR HOWARD KENNETH**

Surname: **JONES**

Former names:

Service Address: **UNIT 5 DIGITAL PARK
PACIFIC WAY
SALFORD
ENGLAND
M50 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN GERARD**

Surname: **MCKEE**

Former names:

Service Address: **UNIT 5 DIGITAL PARK
PACIFIC WAY
SALFORD
ENGLAND
M50 1DR**

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

Date of Birth: **22/05/1976** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : 450 ORD shares held as at the date of this return
Name: CRAIG DEREK FARLEY-JONES

Shareholding 2 : 200 ORD shares held as at the date of this return
Name: HOWARD KENNETH JONES

Shareholding 3 : 200 ORD shares held as at the date of this return
Name: PAUL HILTON

Shareholding 4 : 75 ORD shares held as at the date of this return
Name: MARTIN GERARD MCKEE

Shareholding 5 : 75 ORD shares held as at the date of this return
Name: MARK GENTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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