

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 30/09/2008

Company Name: MONEYNET INTERNATIONAL MONEY TRANSFERS LIMITED

Company Number: 05246578

# Company Details

Period Ending: 30/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

THAMES HOUSE PORTSMOUTH ROAD ESHER SURREY

**KT10 9AD** 

# Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	SLC CORPORATE SERVICE LIMITED	E <b>S</b> Addres:	S: THAMES HOUSE P ESHER SURREY KT10 9AD	ORTSMOUTH ROAD
Director				
Name:	RAPHAEL YEHUDAH GOLAN	Address:	NEIROT SHABBAT S JERUSALEM 97279 ISRAEL	STREET 615/2
Date of B	28/04/1959	British		COMPANY DIRECTOR
Director	· 2 :			
Name:	YISHAY TRIF	Address:	17 ARLOZEROV ST RAANANA 43607 ISRAEL	
Date of B	Pirth: Nationality: 10/07/1977	Israeli	Occupation: D	DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1.00

**TOTALS** 

1 GBP1.00

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2008

Name: RAPHAEL YEHUDAH GOLAN

Address: NEIROT SHABBAT STREET 615/2

**JERUSALEM** 

97279 ISRAEL

#### Authorisation

Authoriser Designation: secretary Date Authorised: 30/09/2008 Authenticated: Yes (E/W)