



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2015**

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Company Name: **MONETAFLEX LIMITED**

Company Number: **09141916**

Date of this return: **22/07/2015**

SIC codes: **63110**

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

Situation of Registered Office: **86-90 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NE**

Officers of the company

Company Director 1

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

Surname: **CHIGUMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1989** *Nationality:* **ZIMBABWEAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **EAGLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11499
		<i>Aggregate nominal value</i>	114.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11499
		<i>Total aggregate nominal value</i>	114.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **SIMBARASHE CHIGUMA**

Shareholding 2 : **5979 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EAGLETON**

Shareholding 3 : **156 ORDINARY shares held as at the date of this return**
Name: **ALEX DELL**

Shareholding 4 : **364 ORDINARY shares held as at the date of this return**
Name: **EMMANUEL JOUAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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