



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2015**

**X4JI4JJS**

---

*Company Name:* **Monii Limited**

*Company Number:* **09272926**

*Date of this return:* **21/10/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **14 BASEPOINT CENTRE CRAB APPLE WAY  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 1GP**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **GLEAVE**

*Former names:*

*Service Address:* **SARGENT HOUSE LOWER GREEN  
BROADWAY  
WORCESTERSHIRE  
ENGLAND  
WR12 7BU**

---

*Company Director* 1

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

*Surname:* **GLEAVE**

*Former names:*

*Service Address:* **SARGENT HOUSE LOWER GREEN  
BROADWAY  
WORCESTERSHIRE  
ENGLAND  
WR12 7BU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1979**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO A VOTE**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER GLEAVE**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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