



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONETIZE LIMITED**

*Company Number:* **06996231**

*Date of this return:* **25/10/2015**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **THE MEDIA CENTRE 7 NORTHUMBERLAND STREET  
HUDDERSFIELD  
HD1 1RL**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **HARRY JAMIESON**

Surname: **CUMMINE**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW GREGORY**

Surname: **CUMMINE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1984**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR HARRY JAMIESON

*Surname:* CUMMINE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1949                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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*

THE SHARES HAVE ATTACHED TO THEM THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1062500</b>
		<i>Aggregate nominal value</i>	<b>1062500</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*

THE SHARES HAVE TO BE PREFERRED WHEN RECEIVING A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1062560</b>
		<i>Total aggregate nominal value</i>	<b>1062560</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY JAMIESON CUMMINE**

*Shareholding 2* : **1062500 PREFERENCE shares held as at the date of this return**  
*Name:* **BRIDESMAID LIMITED**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**

Name:

PAULINE LESLEY CUMMINE

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## *Authorisation*

*Authenticated*

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

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