



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/09/2010**

Company Name: **MONI SYS LIMITED**

Company Number: **02968588**

Date of this return: **16/09/2010**

SIC codes: **7310**

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

Situation of Registered Office: **82 BIRMINGHAM ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEHZAD**

Surname: **SHIRVANI**

Former names:

Service Address: **82 BIRMINGHAM ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0JU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **HOPE**

Former names:

Service Address: **243 OLD BIRMINGHAM ROAD
MARLBROOK
BROMSGROVE
WORCESTERSHIRE
B60 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1942** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

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

Surname: **SHIRVANI**

Former names:

Service Address: **82 BIRMINGHAM ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1948** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36960
		<i>Aggregate nominal value</i>	36960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36960
		<i>Total aggregate nominal value</i>	36960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5015 ORDINARY shares held as at 2010-09-16
Name: DAVID ROBERT HASWELL BAGGS

Shareholding 2 : 15210 ORDINARY shares held as at 2010-09-16
Name: BEHZAD SHIRVANI

Shareholding 3 : 5000 ORDINARY shares held as at 2010-09-16
Name: ANTHONY DAVID HOPE

Shareholding 4 : 600 ORDINARY shares held as at 2010-09-16
Name: DANIEL JOHN BANKS

Shareholding 5 : 6060 ORDINARY shares held as at 2010-09-16
Name: TECHNOLOGY INNOVATON CENTRE

Shareholding 6 : 5075 ORDINARY shares held as at 2010-09-16
Name: ANTHONY JOHN WILCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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