



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XHHIZACY

*Received for filing in Electronic Format on the:* 01/06/2009

*Company Name:* **TRAFFICMONKEY LIMITED**

*Company Number:* **06062028**

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### *Company Details*

*Period Ending:* **23/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**YEW TREE COTTAGE,  
COTON NR  
WHITCHURCH  
SHROPSHIRE  
SY13 3LQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILLIP JOHN CHAMBERS**

*Address:* **YEW TREE COTTAGE COTON  
WHITCHURCH  
SHROPSHIRE  
SY13 3LQ**

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*Director 1 :*

*Name:* **PHILLIP JOHN CHAMBERS**

*Address:* **YEW TREE COTTAGE COTON  
WHITCHURCH  
SHROPSHIRE  
SY13 3LQ**

*Date of Birth:* **24/09/1979**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW CHARLES HUNTER**

*Address:* **BURNT HOUSE, WALKHURST ROAD  
BENENDEN  
KENT  
TN17 4DT**

*Date of Birth:* **21/06/1981**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 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 23/01/2009**

*Name:* **PHILLIP CHAMBERS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 23/01/2009**

*Name:* **ANDREW HUNTER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/06/2009**

*Authenticated:* **Yes (E/W)**