



*Companies House*  
— for the record —

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

**Annual Return**



**XTWHX3EH**

*Received for filing in Electronic Format on the:* **24/09/2008**

*Company Name:* **TRAFFICMONKEY LIMITED**

*Company Number:* **06062028**

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### *Company Details*

*Period Ending:* **23/01/2008**

*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 23/01/2008 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 23/01/2008**

*Name:* **PHILLIP CHAMBERS**  
*Address:* **YEW TREE COTTAGE 6 COTON**  
**WHITCHURCH**  
**SHROPSHIRE**  
**SY13 3LQ**  
**SY13 3LQ**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 23/01/2008**

*Name:* **ANDREW HUNTER**  
*Address:* **16A CATO ROAD CLAPHAM**  
**LONDON**  
**UK**  
**SW47TX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2008**

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