



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2015**

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Company Name: **MONTROUT LIMITED**

Company Number: **08344431**

Date of this return: **02/01/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **3RD FLOOR**
14 HANOVER STREET
LONDON
W1S 1YH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FLAT 24 ARTA HOUSE
DEVONPORT STREET
LONDON
ENGLAND
E1 0EF**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LUUK RUTGER WILLEM**

Surname: **DERKSEN**

Former names:

Service Address: **24 ARTA HOUSE
DEVONPORT STREET
LONDON
ENGLAND
E1 0EF**

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

Date of Birth: **20/04/1984** *Nationality:* **DUTCH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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: **LUUK DERKSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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