



Companies House
— for the record —

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Annual Return



X8TNH59G

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Company Name: **MONI SYS LIMITED**

Company Number: **02968588**

Company Details

Period Ending: **16/09/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TECHNOLOGY
INNOVATION CENTRE
UNIVERSITY OF
CENTRAL ENGLAND
BIRMINGHAM
WEST MIDLANDS
B4 7XG**

Details of Officers of the Company

Company Secretary 1:

Name: **BEHZAD SHIRVANI**

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

Director 1 :

Name: **ANTHONY DAVID HOPE**

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

Date of Birth:

16/06/1942

Nationality:

BRITISH

Occupation:

UNIVERSITY LECTURER

Director 2 :

Name: **BEHZAD SHIRVANI**

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

Date of Birth:

03/02/1948

Nationality:

BRITISH

Occupation:

UNIVERSITY LECTURER

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>
ORDINARY	36960	GBP36960
<i>TOTALS</i>		
	36960	GBP36960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5015 ORDINARY Shares held as at 16/09/2008

Name: **DAVID ROBERT HASWELL BAGGS**
Address: **BRIDGE COTTAGE 4 SKIRRID COURT ABERGAVENNEY
NP7 8DQ**

Shareholding 2:

15210 ORDINARY Shares held as at 16/09/2008

Name: **BEHZAD SHIRVANI**
Address: **82 BIRMINGHAM ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0JU**

Shareholding 3:

5000 ORDINARY Shares held as at 16/09/2008

Name:

ANTHONY DAVID HOPE

Address:

**243 OLD BIRMINGHAM ROAD
LICKEY ROCK BROMSGROVE**

Shareholding 4:

600 ORDINARY Shares held as at 16/09/2008

Name:

DANIEL JOHN BANKS

Address:

**57 MOORFIELD DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B73 5LQ**

Shareholding 5:

6060 ORDINARY Shares held as at 16/09/2008

Name:

TECHNOLOGY INNOVATON CENTRE

Address:

**MELANIUM POINT CURZON STREET
BIRMINGHAM
B4 7XG**

Shareholding 6:

5075 ORDINARY Shares held as at 16/09/2008

Name:

ANTHONY JOHN WILCOX

Address:

**44 GREENHEATH ROAD
HEDNESFORD CANNOCK
STAFFORDSHIRE
WS12 4HR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/11/2008**

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