



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2014**

**X39Q5G2O**

*Company Name:* **Montila Engineering Limited**

*Company Number:* **06243729**

*Date of this return:* **07/06/2014**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **PIGEON CORNER POTTON ROAD  
EVERTON  
SANDY  
BEDFORDSHIRE  
UNITED KINGDOM  
SG19 2LF**

## Single Alternative Inspection Location (SAIL)

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

OFFICES 2 & 3 SHANNON COURT  
SANDY  
BEDS  
ENGLAND  
SG19 1AG

---

*The following records have moved to the single alternative inspection location:*

Register of secretaries (section 275)  
Register of directors (section 162)  
Register of debenture holders (section 743)  
Register of members (section 114)

---

### Officers of the company

## *Company Secretary 1*

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

*Surname:* **MONTILA**

*Former names:*

*Service Address:* **PIGEON CORNER POTTON ROAD  
EVERTON  
SANDY  
BEDFORDSHIRE  
UNITED KINGDOM  
SG19 2LF**

---

*Company Director*    **1**

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

*Surname:*                                **MONTILA**

*Former names:*                        **MONTILLA**

*Service Address:*                    **1 WESTEND LANE POTTON  
SANDY  
BEDS  
UNITED KINGDOM  
SG19 2RD**

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

*Date of Birth:*   **20/05/1982**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BRIAN**

*Surname:* **MONTILA**

*Former names:*

*Service Address:* **PIGEON CORNER POTTON ROAD  
EVERTON  
SANDY  
BEDFORDSHIRE  
UNITED KINGDOM  
SG19 2LF**

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

*Date of Birth:* **22/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**'ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES'**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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* : **35 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ADRIAN MONTILA**

*Shareholding 2* : **65 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR BRIAN MONTILA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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