



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2010**

X85V5KQK

Company Name: **MONTILA ENGINEERING LIMITED**

Company Number: **06243729**

Date of this return: **07/06/2010**

SIC codes: **4521**

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

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

Single Alternative Inspection Location (SAIL)

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

**UNIT 2 & 3 SHANNON COURT
SANDY
BEDS
ENGLAND
SG191AG**

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

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

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR BRIAN
<i>Surname:</i>	MONTILLA
<i>Former names:</i>	
<i>Service Address:</i>	PIGEON CORNER POTTON ROAD EVERTON SANDY BEDFORDSHIRE UNITED KINGDOM SG192LF

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN**
Surname: **MONTILLA**
Former names:
Service Address: **PIGEON CORNER POTTON ROAD**
 EVERTON
 SANDY
 BEDFORDSHIRE
 UNITED KINGDOM
 SG192LF

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

Date of Birth: **22/02/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN**
Surname: **MONTILLA**
Former names:
Service Address: **34 ASTWOOD CLOSE**
 POTTON
 BEDS
 ENGLAND
 SG192SF

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	'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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

65 ORDINARY 1 GBP Shares held as at 07/06/2010

Name: **MR BRIAN MONTILA**

Address:

Shareholding : 2

35 ORDINARY 1 GBP Shares held as at 07/06/2010

Name: **MR ADRIAN MONTILLA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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