



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9NW5T2P**

*Company Name:* **MONDEE LIMITED**

*Company Number:* **07209544**

*Date of this return:* **31/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **COLEHAM GREEN FARM SHADOXHURST ROAD  
WOODCHURCH  
ASHFORD  
KENT  
TN26 3PP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DENISE**

*Surname:*                **CLIFFORD**

*Former names:*

*Service Address:*        **24 BEACON OAK ROAD  
TENTERDEN  
KENT  
ENGLAND  
TN30 6RY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/08/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MONIQUE MARGARETE ERIKA**

*Surname:* **CURE**

*Former names:*

*Service Address:* **COLEHAM GREEN FARM SHADOXHURST ROAD  
WOODCHURCH  
ASHFORD  
KENT  
ENGLAND  
TN26 3PP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/03/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* MONIQUE CURE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* DENISE CLIFFORD

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## *Authorisation*

*Authenticated*

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

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