



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2013**

X2AGVGRM

Company Name: **Montila Engineering Limited**

Company Number: **06243729**

Date of this return: **07/06/2013**

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 ***I***

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**

Company Director **2**

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

Surname: **MONTILLA**

Former names:

Service Address: **34 ASTWOOD CLOSE**
 POTTON
 BEDS
 ENGLAND
 SG19 2SF

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 |

Prescribed particulars

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

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 07/06/2013 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 : **65 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BRIAN MONTILA**

Shareholding 2 : **35 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ADRIAN MONTILLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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