

# **AR01** (ef)

### **Annual Return**



XRGLYOKV

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Company Name: E. MOSLEY (BRUSHES) LIMITED

Company Number: 00566669

*Date of this return:* **25/10/2010** 

*SIC codes:* **7499** 

Company Type: Private company limited by shares

Situation of Registered 3 EUROPA VIEW

Office: SHEFFIELD BUSINESS PARK EUROPA LINK SHEFFIELD

**SOUTH YORKSHIRE** 

S9 1XH

## Single Alternative Inspection Location (SAIL)

The address for	$an\ alternative$	location to the	company'.	s registered	office for i	the inspecti	ion of
registers is:							

100 NEW BRIDGE STREET LONDON ENGLAND EC4V 6JA

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)

Records of resolutions and meetings (section 358)

# Officers of the company

Company Se	ecretary 1
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Type: Person

Full forename(s):

FRED

Surname:

**HAYHURST** 

Former names:

Service Address recorded as Company's registered office

Company Director  Type: Full forename(s):	1 Person MR JOHN MITCHELL			
Surname:	COWLEY			
Former names:				
Service Address:	3 EUROPA VIEW SHEFFIELD BUSINESS PARK SHEFFIELD S9 1XH			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 11/05/1973 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MR AMIT KUMAR

Surname: SOOD

Former names:

Service Address: 3 EUROPA VIEW

SHEFFIELD BUSINESS PARK

SHEFFIELD S9 1XH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1978 Nationality: BRITISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
a	CDD	Aggregate nominal value	10000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 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 : 10000 ORDINARY shares held as at 2010-10-25

Name: MOSLEY-STONE LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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