



Companies House

**AR01** (ef)

**Annual Return**



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**X34LUDHF**

*Company Name:* **HARRY MOSS INTERNATIONAL LIMITED**

*Company Number:* **02347242**

*Date of this return:* **18/03/2014**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **CHURCHILL HOUSE SUITE 301  
120 BUNNS LANE MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 2AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERNARD LEIGH**

*Surname:* **KRABBENDAM**

*Former names:*

*Service Address:* **8A SUNNYFIELD ROAD  
CHISLEHURST  
KENT  
UNITED KINGDOM  
BR7 6QP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BERNARD LEIGH**

*Surname:*                            **KRABBENDAM**

*Former names:*

*Service Address:*                **8A SUNNYFIELD ROAD**  
   **CHISLEHURST**  
   **KENT**  
   **UNITED KINGDOM**  
   **BR7 6QP**

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

*Date of Birth:*    **26/11/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HARRY**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **3 LINCOLN AVENUE  
LONDON  
SW19 5JT**

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

*Date of Birth:* **29/08/1936**

*Nationality:* **BRITISH**

*Occupation:* **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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL ORDINARY SHARE CAPITAL</b>			

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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 18/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BEARER**

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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.