



Companies House
— for the record —

363a_(ef)

Annual Return



XFVK2698

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Company Name: **MOONRAKER (UK) LIMITED**

Company Number: **02554977**

Company Details

Period Ending: **05/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**110-112 LANCASTER
ROAD
NEW BARNET
HERTS
EN4 8AL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE GODEFROY**

Address: **97 WHALLEY DRIVE
BLETCHLEY
MILTON KEYNES
MK3 6HX**

Director 1 :

Name: **MR CHARLES GODEFROY**

Address: **97 WHALLEY DRIVE
BLETCHLEY
MILTON KEYNES
MK3 6HX**

Date of Birth:

11/12/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ELAINE GODEFROY**

Address: **97 WHALLEY DRIVE
BLETCHLEY
MILTON KEYNES
MK3 6HX**

Date of Birth:

10/02/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **JUSTIN STEPHAN
GODEFROY**

Address: **97 WHALLEY DRIVE
BLETCHLEY
MILTON KEYNES
MK3 6HX**

Date of Birth: **07/04/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/11/2008

Name: **CHARLES GODEFROY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/11/2008

Name:

ELAINE GODEFROY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/11/2008

Name:

JUSTIN STEPHAN GODEFROY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**