



Companies House
— for the record —

AR01 (ef)

Annual Return



XSCDHGEP

Received for filing in Electronic Format on the: **05/01/2010**

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

Company Number: **02554977**

Date of this return: **05/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **110-112 LANCASTER ROAD
NEW BARNET
HERTS
EN4 8AL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **GODEFROY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES**

Surname: **GODEFROY**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ELAINE**
Surname: **GODEFROY**
Former names:
Service Address: **97 WHALLEY DRIVE**
 BLETCHLEY
 MILTON KEYNES
 MK3 6HX

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JUSTIN STEPHAN**
Surname: **GODEFROY**
Former names:
Service Address: **97 WHALLEY DRIVE**
 BLETCHLEY
 MILTON KEYNES
 MK3 6HX

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/04/1975** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS IN RESPECT OF ALL MATTERS AND PARTICIPATION IN COMPANY DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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 05/11/2009

Name:

CHARLES GODEFROY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/11/2009

Name:

ELAINE GODEFROY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/11/2009

Name:

JUSTIN STEPHAN GODEFROY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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