



Companies House
— for the record —

363a_(ef)

Annual Return



XHYIZ1WQ

Received for filing in Electronic Format on the: 01/08/2008

Company Name: THE MOORS LIMITED

Company Number: 02768136

Company Details

Period Ending: 05/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

ST VINCENT HOUSE
NORMANBY ROAD
SCUNTHORPE
DN15 8QT

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HOWARD BALES**

Address: **3 KERWIN DRIVE
DORE
SHEFFIELD
S17 3DG**

Director 1 :

Name: **MICHAEL HOWARD BALES**

Address: **3 KERWIN DRIVE
DORE
SHEFFIELD
S17 3DG**

Date of Birth:

11/07/1954

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **JOHN WESTLAND ANTONY
CLUGSTON**

Address: **THE OLD VICARAGE SCAWBY
BRIGG
NORTH LINCOLNSHIRE
DN20 9LX**

Date of Birth:

16/05/1938

Nationality:

BRITISH

Occupation:

CHAIRMAN

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/07/2008

Name:

CLUGSTON ESTATES LTD

Address:

**ST VINCENT HOUSE NORMANBY ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8QT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

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