



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOONSHINE DEVELOPMENTS LIMITED**

Company Number: **03516889**

Date of this return: **25/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **39B Highbury Place
LONDON
N5 1QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TALYA**

Surname: **BUGG**

Former names:

Service Address: **39B Highbury Place
London
N5 1QP**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICIA ANN**

Surname: **BUGG**

Former names:

Service Address: **39B Highbury Place
London
N5 1QP**

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

Date of Birth: **29/10/1945** *Nationality:* **BRITISH**

Occupation: **SALES ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS TALYA**

Surname: **BUGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO PARTICIPATE IN DISTRIBUTION OF CAPITAL AND WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN BUGG

Authorisation

Authenticated

This form was authorised by one of the following:

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