



Companies House
— for the record —

AR01 (ef)

Annual Return



XN07SJHJ

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Company Name: **REES & MOORE LTD**

Company Number: **03549071**

Date of this return: **20/04/2010**

SIC codes: **8514**

Principal activity description: **Other human health activities**

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

Situation of Registered Office: **CELTIC HOUSE CAXTON PLACE
PENTWYN
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF23 8HA**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR PETER SAMUEL**
Surname: **REES**
Former names:
Service Address: **21 LLANERCH GOED
LLANTWIT FARDRE
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF38 2TB**

Company Director **1**

Type: **Person**
Full forename(s): **MR SAMUEL ARCHIBALD**
Surname: **MOORE**
Former names:
Service Address: **4 RUSSELL CLOSE
BASSALEG
NEWPORT
GWENT
UNITED KINGDOM
NP10 8PX**

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

Date of Birth: **31/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER SAMUEL**
Surname: **REES**
Former names:
Service Address: **21 LLANERCH GOED
LLANTWIT FARDRE
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF38 2TB**

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

Date of Birth: **02/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL VOTING OR DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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 20/04/2010

Name: **SAMUEL ARCHIBALD MOORE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/04/2010

Name: **PETER SAMUEL REES**

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.