



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



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*Received for filing in Electronic Format on the: 24/09/2009*

*Company Name:*     **A.D. MOORE METAL SPINNING LIMITED**

*Company Number:*   **03834757**

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### *Company Details*

*Period Ending:*   **15/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2875**

*Registered Office  
Address:*

**1H HONEYWOOD HOUSE  
STEPHEN HILL  
PARTNERSHIP DOVER  
LTD ENTERPRISE ZONE  
HONEYWOOD ROAD  
WHITFIELD  
DOVER  
KENT  
CT16 3EH**

*Register of  
Members Address:*

**1H HONEYWOOD  
HOUSE  
STEPHEN HILL  
PARTNERSHIP DOVER  
LTD ENTERPRISE  
ZONE  
HONEYWOOD ROAD  
WHITFIELD  
DOVER  
KENT  
CT16 3EH**

*Register of Debenture  
Holders Address:*

**1H HONEYWOOD  
HOUSE  
STEPHEN HILL  
PARTNERSHIP DOVER  
LTD ENTERPRISE  
ZONE  
HONEYWOOD ROAD  
WHITFIELD  
DOVER  
KENT  
CT16 3EH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHPDL COMPANY SERVICES LTD**      *Address:* **C/O STEPHEN HILL PARTNERSHIP  
DOVER LTD ENTERPRISE ZONE,  
1H HONEYWOOD HOUSE  
HONEYWOOD ROAD WHITFIELD  
DOVER KENT  
ENGLAND  
CT16 3EH**

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### *Director 1 :*

*Name:* **ANTHONY DAVID MOORE**      *Address:* **MARSH COTTAGE SNARGATE ROAD  
WAREHORNE  
ASHFORD  
KENT  
TN26 2LS**

*Date of Birth:* **21/02/1952**      *Nationality:* **British**      *Occupation:* **METAL SPINNER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 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 15/08/2009**

*Name:*

**ANTHONY D. MOORE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

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