



Companies House
— for the record —

AR01 (ef)

Annual Return



XJNXYQZN

Received for filing in Electronic Format on the: **21/01/2011**

Company Name: **MOFFAT DICKSON LIMITED**

Company Number: **03901287**

Date of this return: **30/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **TRAFALGAR HOUSE 223 SOUTHAMPTON ROAD
PORTSMOUTH
HAMPSHIRE
PO6 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PUSHPA**

Surname: **KELLY**

Former names:

Service Address: **TANGLEWOOD HOUSE
HOLCOT ROAD
WALGRAVE
NORTHAMPTONSHIRE
NN6 9QN**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN TERENCE**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1948** Nationality: **BRITISH**

Occupation: **PHARMACEUTICAL
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 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 : 4 ORDINARY shares held as at 2010-12-30
Name: JOHN TERENCE KELLY

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-30
Name: PUSHPA KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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