



Companies House
— for the record —

363a_(ef)

Annual Return



XHIIW6DT

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Company Name: **MOSS EUROPE LIMITED**

Company Number: **03931782**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

3430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAMPTON FARM
INDUSTRIAL ESTATE
HAMPTON ROAD WEST
HANWORTH
MIDDLESEX
TW13 6DB**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL LAVENDER**

Address: **15 YOELLS LANE
LOVEDEAN
PORTSMOUTH
HAMPSHIRE
PO8 9SG**

Director 1 :

Name: **MR GLEN DOUGLAS ADAMS** *Address:* **17 VIA ALICIA DRIVE
SANTA BARBARA
CALIFORNIA
USA
FOREIGN**

Date of Birth: **25/10/1948** *Nationality:* **USA** *Occupation:* **EXECUTIVE**

Director 2 :

Name: **PETER ALEXANDER
BUCKLES** *Address:* **CHERITON HOUSE 74 GREGORIES
ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HL**

Date of Birth: **15/04/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ROBERT ALAN GOLDMAN** *Address:* **400 RUTHERFORD STREET
GOLETA
CALIFORNIA 93117
USA**

Date of Birth: *Nationality:* *Occupation:*
 24/05/1962 **AMERICAN** **EXECUTIVE**

Director 4 :

Name: **NIGEL LAVENDER** *Address:* **15 YOELLS LANE
LOVEDEAN
PORTSMOUTH
HAMPSHIRE
PO8 9SG**

Date of Birth: *Nationality:* *Occupation:*
 23/10/1963 **BRITISH** **FINANCE DIRECTOR**

Director 5 :

Name: **FRED LYNCH** *Address:* **69 EMBER LANE
ESHER
SURREY
KT10 8EG**

Date of Birth: *Nationality:* *Occupation:*
 11/07/1951 **AMERICAN** **DIRECTOR**

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	2000000	GBP2000000
<i>TOTALS</i>		
	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800000 ORDINARY Shares held as at 22/12/2008

Name:

MOTORSPORT PRODUCTS GROUP LTD

Address:

Shareholding 2:

1200000 ORDINARY Shares held as at 22/12/2008

Name:

MILARD GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

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