



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOODY'S HOLDINGS LIMITED**

Company Number: **04006718**

Date of this return: **30/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5FA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN GEORGE**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MILAN JADAVJI**

Surname: **MAKWANA**

Former names:

Service Address: **ONE CANADA SQUARE
LONDON
ENGLAND
E14 5FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3771859
		<i>Aggregate nominal value</i>	3771859
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; IN RESPECT OF DIVIDENDS, FULL PARTICIPATION IN ANY DISTRIBUTION; AND IN RESPECT OF CAPITAL, FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3771859
		<i>Total aggregate nominal value</i>	3771859

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : **3771859 ORDINARY shares held as at the date of this return**
Name: **MOODY'S GROUP UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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