



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Multimoon Limited**

*Company Number:* **04078992**

*Date of this return:* **01/09/2011**

*SIC codes:* **0111**

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

*Situation of Registered Office:* **4 CYRUS WAY  
CYGNET PARK HAMPTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE7 8HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DUNCAN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **41 VINEGAR HILL  
ALCONBURY WESTON  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 4JA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS HELEN LOUISE**

*Surname:*                **WASS**

*Former names:*

*Service Address:*        **19 MORBORNE ROAD  
FOLKSWORTH  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE7 3SS**

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

*Date of Birth:*    **09/05/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DUNCAN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **41 VINEGAR HILL  
ALCONBURY WESTON  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 4JA**

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

*Date of Birth:* **28/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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* : **50 ORDINARY 1 GBP shares held as at 2011-09-01**  
*Name:* **MR ANDREW DUNCAN ROSS**

*Shareholding 2* : **0 ORDINARY 1 GBP shares held as at 2011-09-01**  
**25 shares transferred on 2010-10-04**  
**25 shares transferred on 2010-10-04**  
*Name:* **MR ALAN WASS DECEASED**

*Shareholding 3* : **25 ORDINARY 1 GBP shares held as at 2011-09-01**  
*Name:* **MISS HELEN LOUISE WASS**

*Shareholding 4* : **25 ORDINARY 1 GBP shares held as at 2011-09-01**  
*Name:* **MR PETER JAMES WASS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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