



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Multimoon Limited**

*Company Number:* **04078992**

*Date of this return:* **01/09/2013**

*SIC codes:* **01110**

*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:* **TANSOR LODGE FARM ELMINGTON  
OUNBLE  
PETERBOROUGH  
ENGLAND  
PE8 5JY**

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*Company Director*    **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**

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

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

*Company Director*    **2**

*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**

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW DUNCAN ROSS**

*Shareholding 2* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MISS HELEN LOUISE WASS**

*Shareholding 3* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR PETER JAMES WASS**

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### *Authorisation*

*Authenticated*

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

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