



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hey Moscow Limited**

Company Number: **04151748**

Date of this return: **01/02/2011**

SIC codes: **2225**

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

Situation of Registered Office: **INNOVATION LABS WATFORD ROAD
NORTHWICK PARK
MIDDLESEX
UNITED KINGDOM
HA1 3TP**

Officers of the company

Company Secretary 1

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

Surname: **LAING**

Former names:

Service Address: **76 IDLECOMBE ROAD
LONDON
ENGLAND
SW17 9TB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LAING**

Former names:

Service Address: **76 IDLECOMBE ROAD
LONDON
ENGLAND
SW17 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1970** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LIAM RICHARD**

Surname: **O'FARRELL**

Former names:

Service Address: **139 HASSETT ROAD
HOMERTON
LONDON
ENGLAND
E9 5SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **WAKEFIELD**

Former names:

Service Address: **101 CHESTER TERRACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6GD**

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

Date of Birth: **21/07/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY GBP1 SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 133 ORDINARY GBP1 SHARES shares held as at 2011-02-01
Name: JOHN LAING

Shareholding 2 : 133 ORDINARY GBP1 SHARES shares held as at 2011-02-01
Name: LIAM RICHARD O'FARRELL

Shareholding 3 : 133 ORDINARY GBP1 SHARES shares held as at 2011-02-01
Name: ELIZABETH ANN WAKEFIELD

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-01
Name: E WAKEFIELD, J. LAING & L.R. O'FARRELL (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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