



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOYNE LONDON LIMITED**

Company Number: **04294368**

Date of this return: **26/09/2011**

SIC codes: **4531**

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

Situation of Registered Office: **869 HIGH ROAD
NORTH FINCHLEY
LONDON
N12 8QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **EGLINTON**

Former names:

Service Address: **40 SANDALL ROAD
EALING
LONDON
W5 1JD**

Company Director **1**

Type: **Person**

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

Surname: **GRIMES**

Former names:

Service Address: **72 GARRICK CLOSE
EALING
LONDON
W5 1AT**

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

Date of Birth: **13/12/1968** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CARL PETER**

Surname: **THOMSON**

Former names:

Service Address: **40 SANDALL ROAD
EALING
LONDON
W5 1JD**

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

Date of Birth: **10/01/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS. THEY HAVE RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTIONS AND RIGHTS TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 : 10000 ORDINARY shares held as at the date of this return
Name: CARL PETER THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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