



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/08/2012**

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*Company Name:* **ANDREW MOON LIMITED**

*Company Number:* **06331110**

*Date of this return:* **01/08/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **4 BRACKLEY CLOSE  
BOURNEMOUTH INTERNATIONAL AIRPORT  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 6SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BENJAMIN DUDLEY**

*Surname:* **TRILL**

*Former names:*

*Service Address:* **FLAT 2 33 BURNABY ROAD ALUM CHINE  
BOURNEMOUH  
DORSET  
UNITED KINGDOM  
BH4 8JG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW NICHOLAS**

*Surname:*                **MOON**

*Former names:*

*Service Address:*        **101 SURREY ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 1HQ**

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

*Date of Birth:*    **23/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>ALL SHARES CARRY 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 01/08/2012 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* : **75 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANDREW NICHOLAS MOON**

*Shareholding 2* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **BENJAMIN DUDLEY TRILL**

### *Authorisation*

*Authenticated*

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

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