



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW MOON LIMITED**

Company Number: **06331110**

Date of this return: **01/08/2014**

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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.