



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOXIE 1 LTD**

Company Number: **06390243**

Date of this return: **04/10/2011**

SIC codes: **59111**

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

Situation of Registered Office: **THE HAT FACTORY BUTE STREET
LUTON
BEDS
LU1 2EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **ALDERSON**

Former names:

Service Address: **FLAT 6 GLENMORE HOUSE
64 RICHMOND HILL
RICHMOND HILL
SURREY
TW10 6BQ**

Company Secretary 2

Type: **Person**
Full forename(s): **MS LORAINÉ**

Surname: **BIGGINS**

Former names: **DICKSON**

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **ALDERSON**

Former names:

Service Address: **FLAT 6 GLENMORE HOUSE
64 RICHMOND HILL
RICHMOND HILL
SURREY
TW10 6BQ**

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

Date of Birth: **13/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE CAPITAL :2 ORDINARY SHARES HELD BY MOXIE MAKERS LIMITED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MOXIE MAKERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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