



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOXIE 1 LTD**

Company Number: **06390243**

Date of this return: **04/10/2015**

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: **33B CRESSWELL ROAD
TWICKENHAM
ENGLAND
TW1 2EA**

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 MARY**

Surname: **ALDERSON**

Former names:

Service Address: **33B CRESSWELL ROAD
TWICKENHAM
ENGLAND
TW1 2EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 04/10/2015 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.