



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2013**

X2K6BJ8P

Company Name: **MOORE & MARKS LIMITED**

Company Number: **06400542**

Date of this return: **16/10/2013**

SIC codes: **41100**

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

Situation of Registered Office: **BROADWOOD 24 REGENT PLACE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHERIDAN**

Surname: **MARKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SHERIDAN**

Surname: **MARKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1964** 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

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS £1000.00 DIVIDED INTO 1000 ORDINARY SHARES OF £1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPEACIL RIGHTS, PRIVILEGES,CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

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 16/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MOORE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHERIDAN MARKS

Authorisation

Authenticated

This form was authorised by one of the following:

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