



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBHRCW7V**

*Company Name:* **MOODMASTER LIMITED**

*Company Number:* **06609893**

*Date of this return:* **03/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1-3 SAXBY STREET  
LEICESTER  
LE2 0ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMY PHILIPPA HAMILTON**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **1-3 SAXBY STREET  
LEICESTER  
LEICESTERSHIRE  
LE2 0ND**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **AMY PHILIPPA HAMILTON**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                **1-3 SAXBY STREET  
LEICESTER  
LEICESTERSHIRE  
LE2 0ND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/01/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR WILLIAM HAMILTON**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **1-3 SAXBY STREET  
LEICESTER  
LEICESTERSHIRE  
LE2 0ND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 40 ORDINARY shares held as at 2011-06-03</b>
<i>Name:</i>	<b>MISS AMY PHILIPPA HAMILTON DAVIES</b>
<i>Shareholding 2</i>	<b>: 40 ORDINARY shares held as at 2011-06-03</b>
<i>Name:</i>	<b>DR WILLIAM HAMILTON DAVIES</b>
<i>Shareholding 3</i>	<b>: 20 ORDINARY shares held as at 2011-06-03</b>
<i>Name:</i>	<b>DR SOPHIE CAROLINE HAMILTON CLARKE</b>

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### *Authorisation*

*Authenticated*

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

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