



Companies House

AR01 (ef)

Annual Return



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Company Name: **MoodMaster Limited**

Company Number: **06609893**

Date of this return: **03/06/2016**

SIC codes: **74909**

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

Situation of Registered Office: **THE DOWER HOUSE GRANGE LANE
THURNBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE7 9PH**

Officers of the company

Company Secretary 1

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

Surname: **GEORGE**

Former names:

Service Address: **THE DOWER HOUSE GRANGE LANE
THURNBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 9PH**

Company Director **1**

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **1 ST LUKE'S CLOSE THURNBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 9RH**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GEORGE**

Former names:

Service Address: **THE DOWER HOUSE GRANGE LANE
THURNBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 9PH**

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

Date of Birth: ****/01/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ALL SHARES HAVE EQUAL 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 03/06/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **SOPHIE CAROLINE HAMILTON CLARKE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HAMILTON DAVIES**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **AMY PHILIPPA HAMILTON GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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