



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2G2JHJC

Company Name: **Moor 2 Sea Limited**

Company Number: **06663272**

Date of this return: **04/08/2013**

SIC codes: **81100**

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

Situation of Registered Office: **THE OLD CARRIAGE WORKS MORESK ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 1DG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

18 A PLAIN-AN-GWARRY
REDRUTH
CORNWALL
ENGLAND
TR15 1JB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **FOSTER**

Former names:

Service Address: **ZION HOUSE 18A PLAIN-AN-GWARRY
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 1JB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **FOSTER**

Former names:

Service Address: **ZION HOUSE 18A PLAIN-AN-GWARRY
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 1JB**

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

Date of Birth: **30/12/1980** *Nationality:* **BRITISH**

Occupation: **GEO-ENVIRONMENTAL
ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PAGE**

Former names:

Service Address: **2 WELL PATH COTTAGES
WELL LANE ST CLEER
LISKEARD
CORNWALL
UNITED KINGDOM
PL14 5DX**

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

Date of Birth: **01/09/1955** *Nationality:* **BRITISH**

Occupation: **GEO-SYNTHETICS MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS EQUAL TO ONE VOTING RIGHT			

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 04/08/2013 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: **PAUL FOSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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