



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Moshi Moshi Services Ltd**

Company Number: **06741711**

Date of this return: **21/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GRAHAM**

Surname: **BASS**

Former names:

Service Address: **81 UPPER TOLLINGTON PARK
LONDON
UNITED KINGDOM
N4 4LP**

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

Date of Birth: **20/08/1969** *Nationality:* **BRITISH**

Occupation: **MUSIC MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL DANIEL**

Surname: **MCCLATCHEY**

Former names:

Service Address: **GROUND FLOOR FLAT 14 CLAPTON TERRACE
LONDON
UNITED KINGDOM
E5 9BW**

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

Date of Birth: **10/01/1973** *Nationality:* **BRITISH**
Occupation: **RECORD LABEL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

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 21/11/2012 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 GBP1 SHARES shares held as at the date of this return
Name: STEPHEN GRAHAM BASS

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL DANIEL MCCLATCHEY

Authorisation

Authenticated

This form was authorised by one of the following:

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