



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2015**

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*Company Name:* **Moshi Moshi Services Ltd**

*Company Number:* **06741711**

*Date of this return:* **21/11/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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.