



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOORE & MOORE DOORS LTD**

*Company Number:* **06847949**

*Date of this return:* **16/03/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **THE HIDEAWAY MEAVY BOURNE  
YELVERTON  
DEVON  
UNITED KINGDOM  
PL20 6AR**

## Single Alternative Inspection Location (SAIL)

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

**C/O UNITS 3 - 4  
UNITS 3 -4  
ESTOVER ROAD ESTOVER  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL6 7PS**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Directors' service contracts (section 228)  
Records of resolutions and meetings (section 358)

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## Officers of the company

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JENNIFER MARY**  
*Surname:*                         **MOORE**  
*Former names:*  
*Service Address:*                **THE HIDEAWAY MEAVY BOURNE**  
   **YELVERTON**  
   **PLYMOUTH**  
   **DEVON**  
   **UNITED KINGDOM**  
   **PL20 6AR**

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

*Date of Birth:*   **1960-03-03**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN ERIC**  
*Surname:*                         **MOORE**  
*Former names:*  
*Service Address:*                **THE HIDEAWAY MEAVY BOURNE**  
   **YELVERTON**  
   **PLYMOUTH**  
   **DEVON**  
   **UNITED KINGDOM**  
   **PL20 6AR**

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

*Date of Birth:*   **1952-12-08**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## 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 16/03/2010 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*

*Shareholding* : 1

**2 ORDINARY Shares held as at 16/03/2010**

*Name:* **JENNIFER MOORE**

*Address:*

## *Authorisation*

*Authenticated*

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

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