



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EBGXQY

Received for filing in Electronic Format on the: **31/07/2012**

Company Name: **MOBY MEMORY LIMITED**

Company Number: **06924671**

Date of this return: **04/06/2012**

SIC codes: **47190**

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

Situation of Registered Office: **3A LIVINGSTONE COURT
55 PEEL ROAD
HARROW
MIDDLESEX
HA3 7QT**

Single Alternative Inspection Location (SAIL)

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

**3A LIVINGSTONE COURT
55 PEEL ROAD
HARROW
MIDDLESEX
HA3 7QT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHANDAN**

Surname: **SHAH**

Former names:

Service Address: **35 SHERINGHAM AVENUE
OAKWOOD SOUTHGATE
LONDON
N14 4UB**

Company Director ***1***

Type: **Person**

Full forename(s): **CHANDAN**

Surname: **SHAH**

Former names:

Service Address: **35 SHERINGHAM AVENUE
OAKWOOD SOUTHGATE
LONDON
N14 4UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SHAH**

Former names:

Service Address: **35 SHERINGHAM AVENUE
LONDON
UNITED KINGDOM
N14 4UB**

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

Date of Birth: **23/08/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SHAH**

Former names:

Service Address: **35 SHERINGHAM AVENUE
LONDON
UNITED KINGDOM
N14 4UB**

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

Date of Birth: **09/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 shares held as at the date of this return**
Name: **NILESH SHAH**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HEERAN SHAH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MEETUL SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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