Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/06/2011**

Company Name: **C E MOSS LIMITED**

Company Number: **07291253**

Date of this return: **22/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LONSDALE HOUSE HIGH STREET
LUTTERWORTH
LEICS
UNITED KINGDOM
LE17 4AD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CLIVE**

Surname: **MOSS**

Former names:

Service Address: **THE OLD POLICE HOUSE 47 STAMFORD LANE**
WARMINGTON
PETERBOROUGH
PE8 6TN

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

Date of Birth: **26/12/1959**   *Nationality:* **BRITISH**

Occupation: **MAXILLOFACIAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MAURA**

Surname: **MOSS**

Former names:

Service Address: **THE OLD POLICE HOUSE 47 STAMFORD LANE
WARMINGTON
PETERBOROUGH
PE8 6TN**

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

Date of Birth: **20/04/1960**   *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | 2 |
| | | *Total aggregate nominal value* | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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   : **1 ORDINARY shares held as at 2011-06-22**
Name: **MAURA MOSS**

Shareholding 2   : **1 ORDINARY shares held as at 2011-06-22**
Name: **CLIVE MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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