



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2015

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Company Name: SHARON MOAT CONSULTING LIMITED

Company Number: 07925800

Date of this return: 26/01/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: CROFT CHAMBERS 11 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1JQ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **GANE**

Former names:

Service Address: **IVEL HOUSE RADWELL
BALDOCK
HERTFORDSHIRE
UNITED KINGDOM
SG7 5ET**

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

Date of Birth: **09/04/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHARON LOUISE**

Surname: **MOAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SHARON LOUISE MOAT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID GANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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