



Companies House

AR01 (ef)

Annual Return



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Company Name: **Moore Machine Tools Ltd**

Company Number: **08135211**

Date of this return: **09/07/2014**

SIC codes: **71129**

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

Situation of Registered Office: **38 RUSHMERE ROAD
NORTHAMPTON
UNITED KINGDOM
NN1 5RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **MOORE**

Former names:

Service Address: **38 RUSHMERE ROAD RUSHMERE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5RY**

Company Director **1**

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

Surname: **MOORE**

Former names:

Service Address: **38 RUSHMERE ROAD**
 NORTHAMPTON
 UNITED KINGDOM
 NN1 5RY

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

Date of Birth: **18/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIE MOORE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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