



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOUCESSIAN ENTERPRISES LIMITED**

Company Number: **08226745**

Date of this return: **24/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **ST HELEN'S HOUSE KING STREET
DERBY
DE1 3EE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MOUCESSIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1955**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. THE SHARES RANK EQUALLY, EACH SHARE ENTITLES THE HOLDER TO ONE VOTE; 2. THE SHARES RANK EQUALLY, EACH SHARE ENTITLES THE HOLDER TO DIVIDEND PAYMENTS OR ANY DUE DISTRIBUTION, PARI PASSU, ON A PRO-RATA BASIS; 3. THE SHARES RANK EQUALLY, EACH ENTITLES THE HOLDER, PARI PASSU, TO ANY RETURN OF CAPITAL ON A PRO-RATA BASIS; 4. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDRANIK MOUCESSIAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA ANN MOUCESSIAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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