



Annual Return

Company Name: **BLUE MOON LETTINGS LIMITED**

Company Number: **08557709**



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Company Name: **BLUE MOON LETTINGS LIMITED**

Company Number: **08557709**

Date of this return: **05/06/2016**

Sic Codes: **68209**

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

Situation of **MELBOURNE HOUSE 44-46 GROSVENOR SQUARE STALYBRIDGE**

Registered Office: **CHESHIRE**

**SK15 2JN**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **DAWN ANNE**  
Surname: **GRIFFITHS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1962**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **HUW DAVID**  
Surname: **GRIFFITHS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1962**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>16</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>16</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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: **8 A ORDINARY shares held as at the date of this return**  
Name: **DAWN ANNE GRIFFITHS**

Shareholding 2: **8 A ORDINARY shares held as at the date of this return**  
Name: **HUW DAVID GRIFFITHS**

Shareholding 3: **1 B ORDINARY shares held as at the date of this return**  
Name: **HUW DAVID GRIFFITHS**

Shareholding 4: **1 C ORDINARY shares held as at the date of this return**  
Name: **DAWN ANNE GRIFFITHS**

Shareholding 5: **1 D ORDINARY shares held as at the date of this return**  
Name: **GARETH CHARLES GRIFFITHS**

Shareholding 6: **1 E ORDINARY shares held as at the date of this return**  
Name: **HANNAH JANE GRIFFITHS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

