



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOONDANCE LIMITED**

Company Number: **08588143**

Date of this return: **27/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **12 ST. GEORGE STREET
LONDON
UNITED KINGDOM
W1S 2FB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. DAVID ROBERT**

Surname: **SADLER**

Former names:

Service Address: **43 THE RIDGEWAY
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9BE**

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

Date of Birth: **21/03/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. SALLY LOUISE**

Surname: **SADLER**

Former names:

Service Address: **43 THE RIDGEWAY
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9BE**

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

Date of Birth: **03/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY A AND ORDINARY B SHARES RANK PARI PASSU IN EVERY RESPECT SAVE THAT DIVIDENDS MAY BE DECLARED AT DIFFERENT RATES ON THE RESPECTIVE SHARE CLASSES, OR ON ONE CLASS TO THE EXCLUSION OF THE OTHER.

Class of shares	ORDINARY-B	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY A AND ORDINARY B SHARES RANK PARI PASSU IN EVERY RESPECT SAVE THAT DIVIDENDS MAY BE DECLARED AT DIFFERENT RATES ON THE RESPECTIVE SHARE CLASSES, OR ON ONE CLASS TO THE EXCLUSION OF THE OTHER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : **76 ORDINARY-A shares held as at the date of this return**
Name: **DAVID ROBERT SADLER**

Shareholding 2 : **24 ORDINARY-B shares held as at the date of this return**
Name: **SALLY SADLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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