



Annual Return

Company Name: **M D MOORE LIMITED**

Company Number: **09031946**



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Company Name: **M D MOORE LIMITED**

Company Number: **09031946**

Date of this return: **23/06/2016**

Sic Codes: **66190**

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

Situation of **MATRIX HOUSE 12-16 LIONEL ROAD CANVEY ISLAND ESSEX**

Registered Office: **SS8 9DE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS JULIE HELEN**
Surname: **MOORE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MARK**
Surname: **MOORE**
Service Address: **MATRIX HOUSE 12-16 LIONEL ROAD CANVEY ISLAND
UNITED KINGDOM SS8 9DE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd 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: **60 ORDINARY shares held as at the date of this return**
Name: **MARK MOORE**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**
Name: **JULIE 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

