



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORIARTI DESIGN AND MARKETING LIMITED**

Company Number: **SC235983**

Date of this return: **01/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ABERCORN SCHOOL
NEWTON
BROXBURN
WEST LOTHIAN
EH52 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PETER HUTCHON**

Surname: **NEILL**

Former names:

Service Address: **1F (3) 67 BRUNSWICK STREET
EDINBURGH
EH7 5HY**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **GIBB**

Former names:

Service Address: **17 ABERCORN TERRACE
EDINBURGH
MIDLOTHIAN
EH15 2DE**

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

Date of Birth: **17/03/1960** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL PETER HUTCHON**

Surname: **NEILL**

Former names:

Service Address: **1F (3) 67 BRUNSWICK STREET
EDINBURGH
EH7 5HY**

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

Date of Birth: **28/12/1967** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW GEORGE CAIRNS**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/06/1986** *Nationality:* **BRITISH**
Occupation: **WEB DESIGNER & FRONT END**
 DEVELOPER

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON FRASER**

Surname: **WILLOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/10/1972** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS / FULL ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NEILL**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **DAVID GIBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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