



Companies House
— for the record —

AR01 (ef)

Annual Return



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X232GHNT

Company Name: **RAMON MOORE LIMITED**

Company Number: **00889516**

Date of this return: **23/02/2013**

SIC codes: **56210**

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

Situation of Registered Office: **175 ILFORD LANE
ILFORD
ESSEX
IG1 2RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NILESH KUMAR**

Surname: **SHARMA**

Former names:

Service Address: **80 WOODLANDS ROAD
ILFORD
ESSEX
IG1 1JN**

Company Director ***1***

Type: **Person**

Full forename(s): **NIRAJ**

Surname: **SHARMA**

Former names:

Service Address: **80 WOODLANDS ROAD
ILFORD
ESSEX
IG1 1JN**

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

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NITIN KUMAR**

Surname: **SHARMA**

Former names:

Service Address: **80 WOODLANDS ROAD
ILFORD
ESSEX
IG1 1JN**

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

Date of Birth: **12/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : 1293 ORDINARY shares held as at the date of this return
Name: BRIJ BALA SHARMA

Shareholding 2 : 1294 ORDINARY shares held as at the date of this return
Name: KAVITA SHARMA

Shareholding 3 : 1293 ORDINARY shares held as at the date of this return
Name: ASHA SHARMA

Shareholding 4 : 587 ORDINARY shares held as at the date of this return
Name: BHARINDER KUMAR SHARMA

Shareholding 5 : 533 ORDINARY shares held as at the date of this return
Name: BRIJ BALA SHARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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