



Companies House
— for the record —

AR01 (ef)

Annual Return



XP88QHOX

Received for filing in Electronic Format on the: **20/02/2010**

Company Name: **RAMON MOORE LIMITED**

Company Number: **00889516**

Date of this return: **04/12/2009**

SIC codes: **5552**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **SHARMA**

Former names:

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

Company Director ***I***

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 04/12/2009 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

1293 ORDINARY Shares held as at 04/12/2009

Name: **BRIJ BALA SHARMA**

Address:

Shareholding : 2

1294 ORDINARY Shares held as at 04/12/2009

Name: **KAVITA SHARMA**

Address:

Shareholding : 3

1293 ORDINARY Shares held as at 04/12/2009

Name: **ASHA SHARMA**

Address:

Shareholding : 4

587 ORDINARY Shares held as at 04/12/2009

Name: **BHARINDER KUMAR SHARMA**

Address:

Shareholding : 5

533 ORDINARY Shares held as at 04/12/2009

Name: **BRIJ BALA SHARMA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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