



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAMON MOORE LIMITED**

Company Number: **00889516**

Date of this return: **23/10/2015**

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: ****/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: **/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 23/10/2015 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 : 1120 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.