



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **MOONLANE LIMITED**

Company Number: **02302719**

Company Details

Period Ending: **18/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**ONE AMERICA SQUARE
CROSSWALL
LONDON
EC3N 2SG**

*Register of
Members Address:*

**ONE AMERICA SQUARE
CROSSWALL
LONDON
EC3N 2SG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL
BOTTOMLEY**

Address: **APPLE GARTH HOOK ROAD
ROTHERWICK
HOOK
HANTS
RG27 9BY**

Director 1 :

Name: **MARIA DOLORES RITA
CARDENOSO SAENZ DE
MIERA**

Address: **26 ALMA SQUARE
LONDON
UNITED KINGDOM
NW8 9PY**

Date of Birth: **22/05/1949** *Nationality:* **Spanish**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN KEVIN FARRELL**

Address: **26 ALMA SQUARE
LONDON
UNITED KINGDOM
NW8 9PY**

Date of Birth: **14/09/1948** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JOHN MICHAEL
BOTTOMLEY**

Address: **APPLE GARTH HOOK ROAD
ROTHERWICK
HOOK
HANTS
RG27 9BY**

Date of Birth: **10/11/1944** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/09/2009

Name: **MOSSFORD LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

Authenticated: **Yes (E/W)**