



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **MODERATE ESTATES LIMITED**

Company Number: **03097434**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

7031

7032

*Registered Office
Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of
Members Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CITY & DOMINION REGISTRARS LIMITED** *Address:* **NEW BURLINGTON HOUSE 1075
FINCHLEY ROAD
LONDON
NW11 0PU**

Company Secretary 2:

Name: **MRS JUDITH LIEBENTHAL** *Address:* **8 CRAVEN WALK
LONDON
N16 6BT**

Director 1 :

Name: **MRS JUDITH LIEBENTHAL** *Address:* **8 CRAVEN WALK
LONDON
N16 6BT**

Date of Birth: **09/09/1967** *Nationality:* **USA** *Occupation:* **HOUSEWIFE**

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	100	GBP100.00

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 01/09/2008

Name: **MRS CHAJE LIEBENTHAL AND MRS JUDITH LIEBENTHAL**
Address: **1) 29 CRAVEN WALK, LONDON N16 6BS AND
2) 8 CRAVEN WALK, LONDON N16 6BT**

Shareholding 2:

60 ORDINARY Shares held as at 01/09/2008

Name: **JUDITH LIEBENTHAL**
Address: **8 CRAVEN WALK
LONDON
N16 6BT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

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