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Annual Return

Company Name:

MOON A.C. LIMITED

Company Number:

03340308

Received for filing in Electronic Format on the: 28/03/2006

Company Details

Period Ending: 26/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6711 7011

Registered Office:

Address:

At Registered Office

Members Address:

Register of

Not Applicable

Holders Address:

Register of Debenture

70 ROOKESLEY ROAD **ORPINGTON**

KENT BR5 4HJ

Details of Officers of the Company

Company Secretary:

Name: STUART ALAN COLLINGS Address:

59 CALVERT ROAD

GREENWICH

LONDON SE10 0DH

Director 1:

Date of Birth:

Name: STUART ALAN COLLINGS

16/02/1973

Nationality: **BRITISH**

Occupation: **EQUITY ANALYST** Address: 59 CALVERT ROAD

GREENWICH

LONDON SE10 0DH

Director 2:

Name: RICHARD SALISBURY Address: 22 BRADSTONE AVENUE

Date of Birth: 06/11/1972 FOLKESTONE
Nationality: BRITISH KENT CT19 5AQ

Occupation: RETAIL MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/03/2006

Name: S.A. COLLINGS

Address: 59 CALVERT ROAD

GREENWICH LONDON SE10 0DH

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2006

Name: RICHARD SALISBURY

Address: 22 BRADSTONE AVENUE

FOLKESTONE KENT CT19 5AQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/03/2006 Authenticated: Yes (E/W)