



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOON A.C. LIMITED**

Company Number: **03340308**

Date of this return: **26/03/2012**

SIC codes: **41201**
41202
66110
70229

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

Situation of Registered Office: **70 ROOKESLEY ROAD**
ORPINGTON
KENT
BR5 4HJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**70 ROOKESLEY ROAD
ORPINGTON
KENT
UNITED KINGDOM
BR5 4HJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART ALAN**

Surname: **COLLINGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STUART ALAN**

Surname: **COLLINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1973** Nationality: **BRITISH**

Occupation: **INVESTMENT ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SALISBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1972** Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76200
		<i>Aggregate nominal value</i>	762
<i>Currency</i>	GBP	<i>Amount paid per share</i>	189240
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76200
		<i>Total aggregate nominal value</i>	762

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD SALISBURY

Shareholding 2 : 76100 ORDINARY shares held as at the date of this return
Name: S.A. COLLINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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