



Companies House

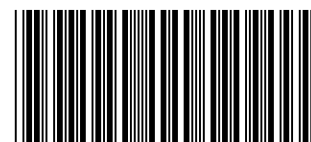
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Annual Return

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

Company Number: **03340308**



X95Q642D

Received for filing in Electronic Format on the: **01/04/2005**

Company Details

Made Up Date: **26/03/2005**

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

Principle Business Activities:

SIC Codes

6711

ADMINISTRATION OF FINANCIAL MARKETS

7011

DEVELOPMENT & SELL REAL ESTATE

Registered Office:

Address:

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

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART ALAN COLLINGS**

Address: **59 CALVERT ROAD
GREENWICH
LONDON SE10 0DH**

Director 1:

Name: **STUART ALAN COLLINGS**

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

Nationality: **BRITISH**

Occupation: **EQUITY ANALYST**

Address: **59 CALVERT ROAD**

GREENWICH

LONDON SE10 0DH

Director 2:

Name: **MR RICHARD SALISBURY** *Address:* **22 BRADSTONE AVENUE**
Date of Birth: **06/11/1972** **FOLKESTONE**
Nationality: **BRITISH** **KENT**
Occupation: **RETAIL MANAGER** **UNITED KINGDOM CT19 5AQ**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2005, 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 26/03/2005

Name: **S.A. COLLINGS**
Address: **59 CALVERT ROAD**
GREENWICH LONDON SE10 0DH

Shareholding 2:

0 ORDINARY Shares held as at 26/03/2005

1 Transferred on 25/03/2005

Name: **R.A. LAW**
Address: **27 HIGH STREET**
OXTED
KENT RH8 9LN

Shareholding 3:

1 ORDINARY Shares held as at 26/03/2005

Name: **RICHARD SALISBURY**

Address: **22 BRADSTONE AVENUE
FOLKESTONE
KENT
UNITED KINGDOM CT19 5AQ**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED ISSUED CAPITAL

RESIGNED DIRECTOR : ROBERT ANDREW LAW on 25/03/2005

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

R.A. LAW with 1 ORDINARY on 25/03/2005

NEW SHAREHOLDER : RICHARD SALISBURY with 1 ORDINARY on 25/03/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/04/2005** *Authenticated:* **Yes (E/W)**