



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ2HOXEY**

*Received for filing in Electronic Format on the:* **21/02/2008**

*Company Name:* **GEOFFREY MOORE ASSOCIATES LTD**

*Company Number:* **03509899**

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### *Company Details*

*Period Ending:* **13/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4524**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26 TOWNSEND  
SOHAM  
CAMBRIDGESHIRE  
CB7 5DB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEAN ANN MOORE**

*Address:* **26 TOWNSEND  
SOHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5DB**

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*Director 1 :*

*Name:* **GEOFFREY DAVID MOORE**

*Address:* **26 TOWNSEND  
SOHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5DB**

*Date of Birth:*

**01/07/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEERING CONS**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 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 13/02/2008**

*Name:* **G.D. MOORE**

*Address:* **26 TOWNSEND  
SOHAM ELY  
CAMBRIDGESHIRE  
CB7 5DB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/02/2008**

*Name:* **J.A. MOORE**

*Address:* **26 TOWNSEND  
SOHAM ELY  
CAMBRIDGESHIRE  
CB7 5DB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/02/2008**

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