



Companies House
— for the record —

363a_(ef)

Annual Return



XSWFF7M8

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Company Name: **GEOFFREY MOORE ASSOCIATES LTD**

Company Number: **03509899**

Company Details

Period Ending: **13/02/2009**

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**

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**

Director 2 :

Name: **JEAN ANN MOORE**

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

Date of Birth: **23/11/1947**

Nationality: **BRITISH**

Occupation: **QA ASSISTANT**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 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 13/02/2009

Name: **G.D. MOORE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2009

Name: **J.A. MOORE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

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