



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOONLIGHTING SYSTEMS LIMITED**

Company Number: **03666934**

Date of this return: **12/11/2010**

SIC codes: **7222**

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

Situation of Registered Office: **C/O OXFORD HOUSE
15-17 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KARL IAN**

Surname: **MCCARTNEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN JOHN ELLIOT**

Surname: **MCCARTNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/07/1974** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2010-11-12
Name: K.J.E. MCCARTNEY

Shareholding 2 : 2 ORDINARY B shares held as at 2010-11-12
Name: KARL MCCARTNEY

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-12

Name:

K.I. MCCARTNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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