



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOONLIGHTING SYSTEMS LIMITED**

*Company Number:* **03666934**

*Date of this return:* **12/11/2014**

*SIC codes:* **62020**

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

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

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## *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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* K.J.E. MCCARTNEY

*Shareholding 2* : 2 ORDINARY B shares held as at the date of this return  
*Name:* KARL MCCARTNEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

Name:

K.I. MCCARTNEY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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