



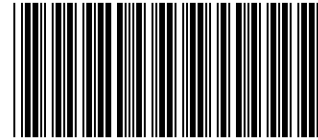
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Companies House
— for the record —

Annual Return

Company Name: MOONLIGHTING SYSTEMS LIMITED

Company Number: 03666934



Received for filing in Electronic Format on the: 02/12/2005

XXW11AVX

Company Details

Period Ending: 01/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

POTTERGATE LODGE
POTTERGATE
LINCOLN
LINCOLNSHIRE
LN2 1PH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KARL IAN MCCARTNEY

Address: POTTERGATE LODGE
POTTERGATE
LINCOLN LN2 1PH

Director 1:

Name: MR KEVIN JOHN ELLIOT
MCCARTNEY

Address: SCHLEIERMACHER STRASSE 46
60433 FRANKFURT AM MAIN
GERMANY

Date of Birth: 27/07/1974

Nationality: BRITISH

Occupation: SOFTWARE CONTRACTOR

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	100	GBP100
ORDINARY B	2	GBP2
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 01/11/2005

Name: **K.J.E. MCCARTNEY**

Address: **SCHLEIERMACHER STRASSE 46
60316 FRANKFURT AM MAIN**

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2005

Name: **K.I. MCCARTNEY**

Address: **POTTERGATE LODGE
POTTERGATE
LINCOLN LN2 1PH**

Shareholding 3:

2 ORDINARY B Shares held as at 01/11/2005

Name: **KARL MCCARTNEY**

Address: **POTTERGATE LODGE
POTTERGATE
LINCOLN LN2 1PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/12/2005** *Authenticated:* **Yes (E/W)**
