



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **MOONDANCE MARINE LIMITED**

Company Number: **04013984**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENTERPRISE HOUSE 113-
115 GEORGE LANE
LONDON
E18 1AB**

Details of Officers of the Company

Company Secretary 1:

Name: **FIDES SECRETARIES LIMITED** *Address:* **ENTERPRISE HOUSE 113-115 GEORGE
LANE
LONDON
E18 1AB**

Director 1 :

Name: **ANTHONTY MAVROYANNIS** *Address:* **8 POLYTECHIOU STREET
ATHENS
ATTICA
GREECE
10433**

Date of Birth: **07/09/1939** *Nationality:* **GREEK** *Occupation:* **LAWYER**

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	1000	GBP1000

TOTALS

1000	GBP1000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 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 13/06/2008

Name:

EVIE MCTAGGARD

Address:

**3 PAPAROUNAS STREET
EKALI ATHENS
GREECE**

Shareholding 2:

999 ORDINARY Shares held as at 13/06/2008

Name:

BEARER

Address:

WARRANT TO BEARER

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2008**

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