



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOONDANCE MARINE LIMITED**

Company Number: **04013984**

Date of this return: **14/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **C/O TALISMAN MANAGEMENT & INVESTMENT LTD
FERNEBERGA HOUSE ALEXANDRA ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SHELLEY ANN**

Surname: **COOK**

Former names:

Service Address: **49 DANCES WAY
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 0JP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT RODDICK ACKRILL**

Surname: **BREARE**

Former names:

Service Address: **POND HOUSE
WINTER HILL ROAD
PICKNEYS GREEN
BERKSHIRE
SL6 6NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1953** *Nationality:* **BRITISH**

Occupation: **HOTEL INDUSTRY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 : 2000 ORDINARY shares held as at the date of this return
Name: ISMAY SUSAN BREARE

Authorisation

Authenticated

This form was authorised by one of the following:

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