



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/05/2010

Company Name: **MOONDANCE MARINE LIMITED**

Company Number: **04013984**

Company Details

Period Ending: **14/06/2009**

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:*

**FERNEBERGA HOUSE
ALEXANDRA ROAD
FARNBOROUGH
HAMPSHIRE
GBR
GU14 6DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SHELLEY ANN COOK**

Address: **49 DANCES WAY
HAYLING ISLAND
HAMPSHIRE
GBR
PO11 0JP**

Director 1 :

Name: **ROBERT RODDICK ACKRILL
BREARE**

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

Date of Birth:

18/03/1953

Nationality:

BRITISH

Occupation:

HOTEL INDUSTRY

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	2000	GBP2000
TOTALS		
	2000	GBP2000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 14/06/2009

Name:

ISMAY SUSAN BREARE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/05/2010**

Authenticated: **Yes**