



Companies House
— for the record —

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Annual Return



XGMG5DPM

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Company Name: **MOOR BUSINESS SOLUTIONS LIMITED**

Company Number: **04886486**

Company Details

Period Ending: **03/09/2009**

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:*

**CHILLISWOOD, SOUTH
PARADE ILKLEY
WEST YORKSHIRE
LS29 9AW**

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA SOPHIA SMEATON**

Address: **CHILLISWOOD SOUTH PARADE
ILKLEY
WEST YORKSHIRE
LS29 9AW**

Director 1 :

Name: **PHILIP JOHN DIGWEED**

Address: **THE SQUARE OAST, GATEHOUSE
FARM HUNTON ROAD, MARDEN
TONBRIDGE
TN12 9SG**

Date of Birth: **18/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PETER DENNIS SMEATON**

Address: **CHILLISWOOD SOUTH PARADE
ILKLEY
WEST YORKSHIRE
LS29 9AW**

Date of Birth: **19/11/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

Director 3 :

Name: **ARI CHARLES ZAPHIRIOU** *Address:* **31 GLOUCESTER SQUARE**
ZARIFI **LONDON**
W2 2TD

Date of Birth: **10/03/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	77391	GBP77391
<i>TOTALS</i>	77391	GBP77391

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **800 ORDINARY Shares held as at 03/09/2009**

Name: **JEREMY WILLIAM LLOYD**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 03/09/2009

Name:

MARTIN DIGWEED

Address:

Shareholding 3:

2485 ORDINARY Shares held as at 03/09/2009

Name:

MATAPOS HOLDINGS LTD

Address:

Shareholding 4:

1593 ORDINARY Shares held as at 03/09/2009

Name:

T J R SHELDON

Address:

Shareholding 5:

3480 ORDINARY Shares held as at 03/09/2009

Name:

ARI CHARLES ZAPHIRIOU ZARIFI

Address:

Shareholding 6:

7700 ORDINARY Shares held as at 03/09/2009

Name:

MICHAEL UNDERWOOD

Address:

Shareholding 7:

13751 ORDINARY Shares held as at 03/09/2009

Name:

ZAZA OVERSEAS LTD

Address:

Shareholding 8:

1577 ORDINARY Shares held as at 03/09/2009

Name:

MARTIN HENRY YOUNG

Address:

Shareholding 9:

4213 ORDINARY Shares held as at 03/09/2009

Name:

**TRUSTEES OF ARI ZAPHIRIOU- ZARIFI SETTLEMENT OF
22/10/1987**

Address:

Shareholding 1:
0

8397 ORDINARY Shares held as at 03/09/2009

Name:

PERSHING KEEN NOMINESS LTD

Address:

Shareholding 1:
1 **1251 ORDINARY Shares held as at 03/09/2009**

Name: **IAN DOUGLAS GRANT**

Address:

Shareholding 1:
2 **5000 ORDINARY Shares held as at 03/09/2009**

Name: **PETER DENNIS SMEATON**

Address:

Name: **EMMA SOPHIA SMEATON**

Address:

Shareholding 1:
3 **1490 ORDINARY Shares held as at 03/09/2009**

Name: **ROGER LLOYD JAMIE GRANT**

Address:

Shareholding 1:
4 **250 ORDINARY Shares held as at 03/09/2009**

Name: **STEVE TAYLOR**

Address:

Shareholding 1:
5 **185 ORDINARY Shares held as at 03/09/2009**

Name: **JULIAN SPICKERNELL**

Address:

Shareholding 1:
6 **100 ORDINARY Shares held as at 03/09/2009**

Name: **PAUL ELLIS**

Address:

Shareholding 1:
7 **2916 ORDINARY Shares held as at 03/09/2009**

Name: **COWIS FINANCE**

Address:

Shareholding 1:
8 **5000 ORDINARY Shares held as at 03/09/2009**

Name: **PHILIP JOHN DIGWEED**

Address:

Shareholding 1:
9 **3698 ORDINARY Shares held as at 03/09/2009**

Name: **CHARLES A GOOD**

Address:

Shareholding 2:
0 **13255 ORDINARY Shares held as at 03/09/2009**

Name: **SAAD INVESTMENTS COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

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