



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUSYR3JU**

*Received for filing in Electronic Format on the: 29/09/2008*

*Company Name:* **MOOR BUSINESS SOLUTIONS LIMITED**

*Company Number:* **04886486**

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### *Company Details*

*Period Ending:* **03/09/2008**

*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**

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### *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**

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### *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**

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Director 3 :

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

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

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### *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>
<b>ORDINARY</b>	<b>77391</b>	<b>GBP77391</b>

*TOTALS*

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<b>77391</b>	<b>GBP77391</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250 ORDINARY Shares held as at 03/09/2008**

Name: **STEVE TAYLOR  
17 CEDAR CLOSE**  
Address: **BURGESS HILL  
WEST SUSSEX  
RH15 8EJ**

*Shareholding 2:*

**185 ORDINARY Shares held as at 03/09/2008**

*Name:* **JULIAN SPICKERNELL**

*Address:* **8 WYKEHAM ROAD**

**FARNHAM**

**SURREY**

**GU9 7JR**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 03/09/2008**

*Name:* **PAUL ELLIS**

*Address:* **19 GLOUCESTER ROAD**

**STAMFORD**

**LINCOLNSHIRE**

**PE9 1LH**

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*Shareholding 4:*

**2916 ORDINARY Shares held as at 03/09/2008**

*Name:* **COWIS FINANCE**

*Address:* **13 RUE BEAUSOLEIL**

**49170 SAVENNIERES**

**FRANCE**

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*Shareholding 5:*

**5000 ORDINARY Shares held as at 03/09/2008**

*Name:*

**PHILIP JOHN DIGWEED**

*Address:*

**THE SQUARE OAST GATEHOUSE FARM, HUNTON ROAD  
MARDEN  
KENT  
TN12 9SG**

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*Shareholding 6:*

**3698 ORDINARY Shares held as at 03/09/2008**

*Name:*

**CHARLES A GOOD**

*Address:*

**21 VICTORIA GROVE  
LONDON  
W8 5RW**

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*Shareholding 7:*

**13255 ORDINARY Shares held as at 03/09/2008**

*Name:*

**SAAD INVESTMENTS COMPANY LIMITED**

*Address:*

**C/O SAAD FINANCIAL SERVICES SA 80 RUE DE LAUSANNE  
GENEVA 1202  
SWITZERLAND**

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*Shareholding 8:*

**800 ORDINARY Shares held as at 03/09/2008**

*Name:*

**JEREMY WILLIAM LLOYD**

*Address:*

**1 LANSDOWNE ROAD  
LONDON  
W11 3AL**

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*Shareholding 9:*

**250 ORDINARY Shares held as at 03/09/2008**

*Name:*

**MARTIN DIGWEED**

*Address:*

**1 SAGEHAYES CLOSE  
IPSWICH  
SUFFOLK  
IT2 9SQ**

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*Shareholding 1:*

**0**

**2485 ORDINARY Shares held as at 03/09/2008**

*Name:*

**MATAPOS HOLDINGS LTD**

*Address:*

**PO BOX 218 43 LA MOTTE STREET, ST HELIER  
JERSEY  
JE4 8SD**

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Shareholding 1:  
1 1593 ORDINARY Shares held as at 03/09/2008

Name: T J R SHELDON  
Address: KINGS MANOR  
FRESHWATER  
ISLE OF WIGHT  
PO40 9TL

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Shareholding 1:  
2 3480 ORDINARY Shares held as at 03/09/2008

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

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Shareholding 1:  
3 7700 ORDINARY Shares held as at 03/09/2008

Name: MICHAEL UNDERWOOD  
Address: CEDAR HOUSE 168 WESTLEY ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 3SE

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*Shareholding 1:*  
4 **13751 ORDINARY Shares held as at 03/09/2008**

*Name:* **ZAZA OVERSEAS LTD**

*Address:* **C/O LANDMARK MANAGEMENT SAM 17 AVENUE DE LA COSTA  
BP 167  
MONACO 98004  
CEDEX**

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*Shareholding 1:*  
5 **1577 ORDINARY Shares held as at 03/09/2008**

*Name:* **MARTIN HENRY YOUNG**

*Address:* **21 BROOMHOUSE ROAD  
LONDON  
SW6 3QU**

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*Shareholding 1:*  
6 **4213 ORDINARY Shares held as at 03/09/2008**

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

*Address:* **10 ELSHAM ROAD  
LONDON  
W14 8HA**

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*Shareholding 1:*  
7 **8397 ORDINARY Shares held as at 03/09/2008**

*Name:* **PERSHING KEEN NOMINESS LTD**

*Address:* **CAPSTAN HOUSE ONE CLOVE CRESCENT, EAST INDIA DOCK  
LONDON  
EC14 2BH**

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*Shareholding 1:*  
8 **0 ORDINARY Shares held as at 03/09/2008**  
**500 DISPOSED OF IN PERIOD ON 01/09/2008**

*Name:* **TIMOTHY SHELDON**

*Address:* **KINGS MANOR  
FRESHWATER  
ISLE OF WIGHT  
PO40 9TL**

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*Shareholding 1:*  
9 **1251 ORDINARY Shares held as at 03/09/2008**

*Name:* **IAN DOUGLAS GRANT**

*Address:* **67 MARSH LANE  
MILL HILL  
LONDON  
NW7 4QE**

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*Shareholding* 2:  
0 **5000 ORDINARY Shares held as at 03/09/2008**

*Name:* **PETER DENNIS SMEATON**  
*Address:* **CHILLISWOOD SOUTH PARADE**  
**ILKLEY**  
**WEST YORKSHIRE**  
**LS29 9AW**

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*Name:* **EMMA SOPHIA SMEATON**  
*Address:* **CHILLISWOOD SOUTH PARADE**  
**ILKLEY**  
**WEST YORKSHIRE**  
**LS29 9AW**

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*Shareholding* 2:  
1 **1490 ORDINARY Shares held as at 03/09/2008**

*Name:* **ROGER LLOYD JAMIE GRANT**  
*Address:* **57 MARSH LANE**  
**MILL HILL**  
**LONDON**  
**NW7 4QG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2008**

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