



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOOR BUSINESS SOLUTIONS LIMITED**

Company Number: **04886486**

Date of this return: **03/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **SQUARE OAST HUNTON ROAD
MARDEN
TONBRIDGE
KENT
ENGLAND
TN12 9SG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **DIGWEED**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ARI CHARLES**

Surname: **ZAPHIRIOU ZARIFI**

Former names:

Service Address: **31 GLOUCESTER SQUARE
LONDON
W2 2TD**

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

Date of Birth: **10/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77391
		<i>Aggregate nominal value</i>	77391
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	77391
		<i>Total aggregate nominal value</i>	77391

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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

<i>Shareholding 1</i>	: 800 ORDINARY shares held as at 2011-09-03
<i>Name:</i>	JEREMY WILLIAM LLOYD
<i>Shareholding 2</i>	: 250 ORDINARY shares held as at 2011-09-03
<i>Name:</i>	MARTIN DIGWEED
<i>Shareholding 3</i>	: 2485 ORDINARY shares held as at 2011-09-03
<i>Name:</i>	MATAPOS HOLDINGS LTD
<i>Shareholding 4</i>	: 1593 ORDINARY shares held as at 2011-09-03
<i>Name:</i>	T J R SHELDON
<i>Shareholding 5</i>	: 3480 ORDINARY shares held as at 2011-09-03
<i>Name:</i>	ARI CHARLES ZAPHIRIOU ZARIFI
<i>Shareholding 6</i>	: 7700 ORDINARY shares held as at 2011-09-03
<i>Name:</i>	MICHAEL UNDERWOOD
<i>Shareholding 7</i>	: 13751 ORDINARY shares held as at 2011-09-03

Name: ZAZA OVERSEAS LTD

Shareholding 8 : 1577 ORDINARY shares held as at 2011-09-03
Name: MARTIN HENRY YOUNG

Shareholding 9 : 4213 ORDINARY shares held as at 2011-09-03
Name: TRUSTEES OF ARI ZAPHIRIOU- ZARIFI SETTLEMENT OF 22/10/1987

Shareholding 10 : 8397 ORDINARY shares held as at 2011-09-03
Name: PERSHING KEEN NOMINESS LTD

Shareholding 11 : 1251 ORDINARY shares held as at 2011-09-03
Name: IAN DOUGLAS GRANT

Shareholding 12 : 5000 ORDINARY shares held as at 2011-09-03
Name: PETER DENNIS SMEATON

Name: EMMA SOPHIA SMEATON

Shareholding 13 : 1490 ORDINARY shares held as at 2011-09-03
Name: ROGER LLOYD JAMIE GRANT

Shareholding 14 : 250 ORDINARY shares held as at 2011-09-03
Name: STEVE TAYLOR

Shareholding 15 : 185 ORDINARY shares held as at 2011-09-03
Name: JULIAN SPICKERNELL

Shareholding 16 : 100 ORDINARY shares held as at 2011-09-03
Name: PAUL ELLIS

Shareholding 17 : 2916 ORDINARY shares held as at 2011-09-03
Name: COWIS FINANCE

Shareholding 18 : 5000 ORDINARY shares held as at 2011-09-03
Name: PHILIP JOHN DIGWEED

Shareholding 19 : 3698 ORDINARY shares held as at 2011-09-03
Name: CHARLES A GOOD

Shareholding 20 : 13255 ORDINARY shares held as at 2011-09-03
Name: SAAD INVESTMENTS COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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