Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/09/2010**

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Company Name:	**MOOR BUSINESS SOLUTIONS LIMITED**
Company Number:	**04886486**
Date of this return:	**03/09/2010**
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): **PHILIP JOHN**

Surname: **DIGWEED**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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**	*Number allotted*	**77391**
		Aggregate nominal value	**77391**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**77391**
		Total aggregate nominal value	**77391**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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 : **800 ORDINARY shares held as at 2010-09-03**
Name: **JEREMY WILLIAM LLOYD**

Shareholding 2 : **250 ORDINARY shares held as at 2010-09-03**
Name: **MARTIN DIGWEED**

Shareholding 3 : **2485 ORDINARY shares held as at 2010-09-03**
Name: **MATAPOS HOLDINGS LTD**

Shareholding 4 : **1593 ORDINARY shares held as at 2010-09-03**
Name: **T J R SHELDON**

Shareholding 5 : **3480 ORDINARY shares held as at 2010-09-03**
Name: **ARI CHARLES ZAPHIRIOU ZARIFI**

Shareholding 6 : **7700 ORDINARY shares held as at 2010-09-03**
Name: **MICHAEL UNDERWOOD**

Shareholding 7 : **13751 ORDINARY shares held as at 2010-09-03**

Name: **ZAZA OVERSEAS LTD**

Shareholding 8 : **1577 ORDINARY shares held as at 2010-09-03**
Name: **MARTIN HENRY YOUNG**

Shareholding 9 : **4213 ORDINARY shares held as at 2010-09-03**
Name: **TRUSTEES OF ARI ZAPHIRIOU- ZARIFI SETTLEMENT OF 22/10/1987**

Shareholding 10 : **8397 ORDINARY shares held as at 2010-09-03**
Name: **PERSHING KEEN NOMINESS LTD**

Shareholding 11 : **1251 ORDINARY shares held as at 2010-09-03**
Name: **IAN DOUGLAS GRANT**

Shareholding 12 : **5000 ORDINARY shares held as at 2010-09-03**
Name: **EMMA SOPHIA SMEATON**

Name: **PETER DENNIS SMEATON**

Shareholding 13 : **1490 ORDINARY shares held as at 2010-09-03**
Name: **ROGER LLOYD JAMIE GRANT**

Shareholding 14 : **250 ORDINARY shares held as at 2010-09-03**
Name: **STEVE TAYLOR**

Shareholding 15 : **185 ORDINARY shares held as at 2010-09-03**
Name: **JULIAN SPICKERNELL**

Shareholding 16 : **100 ORDINARY shares held as at 2010-09-03**
Name: **PAUL ELLIS**

Shareholding 17 : **2916 ORDINARY shares held as at 2010-09-03**
Name: **COWIS FINANCE**

Shareholding 18 : **5000 ORDINARY shares held as at 2010-09-03**
Name: **PHILIP JOHN DIGWEED**

Shareholding 19 : **3698 ORDINARY shares held as at 2010-09-03**
Name: **CHARLES A GOOD**

Shareholding 20 : **13255 ORDINARY shares held as at 2010-09-03**
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.