



Companies House
— for the record —

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Annual Return



XLKJA6UV

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Company Name: **MOORESERVE LIMITED**

Company Number: **05024425**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**5 CASTLECROFT,,
NORTON CANES
CANNOCK,
STAFFORDSHIRE
WS11 9WS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE CHRISTINA
MOORE**

Address: **5 CASTLECROFT
NORTON CANES
CANNOCK
STAFFORDSHIRE
WS11 9WS**

Director 1 :

Name: **TERENCE EDWIN MOORE**

Address: **5 CASTLECROFT
CANNOCK
STAFFORDSHIRE
WS11 9WS**

Date of Birth: **14/11/1956**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/01/2009

Name:

TERENCE EDWARD MOORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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