



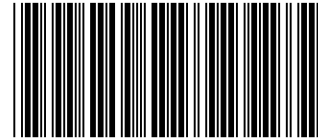
Companies House
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Annual Return

Company Name: **MOREDON LIMITED**

Company Number: **06065019**



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Received for filing in Electronic Format on the: **08/02/2008**

Company Details

Period Ending: **24/01/2008**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**8 ANGEL COURT
LONDON
EC2R 7HP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OCS SERVICES LIMITED**

Address: **8 ANGEL COURT
LONDON EC2R 7HP**

Director 1:

Name: **DAVID MARK BROMLEY**
Date of Birth: **30/07/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **18 SYDNEY ROAD
LONDON N10 2LP**

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	8000000	GBP800000.00
TOTALS	8000000	GBP800000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8000000 ORDINARY Shares held as at 24/01/2008

Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Address: **8 ANGEL COURT
LONDON EC2R 7HP**

Shareholding 2:

0 ORDINARY Shares held as at 24/01/2008

1 Disposed of in period on 24/01/2007

Name: **SDG SECRETARIES LIMITED**

Address: **41 CHALTON STREET
LONDON
ENGLAND NW1 1JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**