



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W J MOSS LIMITED**

Company Number: **06775995**

Date of this return: **18/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **701 STONEHOUSE PARK
SPERRY WAY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3UT**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **MOSS**

Former names:

Service Address: **701 STONEHOUSE PARK
SPERRY WAY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS IN RESPECT OF DIVIDENDS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING THAT ON		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:

50 ORDINARY SHARES Shares held as at 18/12/2009

Name: **JEAN MOSS**

Address:

Shareholding 2:

50 ORDINARY SHARES Shares held as at 18/12/2009

Name:

WILLIAM MOSS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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