

AR01 (ef)

Annual Return



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Company Name: W J Moss Limited

Company Number: 06775995

Date of this return: **18/12/2010**

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

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	Number allotted	100
a	GBP	Aggregate nominal value	100
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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 WINDING UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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 : 50 ORDINARY SHARES shares held as at 2010-12-18

Name: JEAN MOSS

Shareholding 2 : 50 ORDINARY SHARES shares held as at 2010-12-18

Name: WILLIAM MOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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