



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOFFAT CAPITAL LIMITED**

Company Number: **07706650**

Date of this return: **15/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **41 PARADISE WALK
LONDON
SW3 4JL**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MOFFAT**

Former names:

Service Address: **46 CHEYNE WALK
LONDON
ENGLAND
SW3 5LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHARLOTTE LOUISE**

Surname: **MOFFAT**

Former names:

Service Address: **46 CHEYNE WALK
LONDON
UNITED KINGDOM
SW3 5LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY £1 shares held as at the date of this return
Name: ANDREW MOFFAT

Shareholding 2 : 1000 ORDINARY £1 shares held as at the date of this return
Name: CHARLOTTE MOFFAT

Authorisation

Authenticated

This form was authorised by one of the following:

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