



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2012**

**X1457ON6**

*Company Name:* **MOORATI LIMITED**

*Company Number:* **07967538**

*Date of this return:* **06/03/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **RM REGISTRARS LIMITED INVISION HOUSE  
WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 0TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RM REGISTRARS LIMITED**

*Registered or principal address:* **INVISION HOUSE WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 0TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **02890512**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD EUGENE**

*Surname:* **MOSTUE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **02/09/1944** *Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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* : 0 ORD shares held as at the date of this return  
10000 shares transferred on 2012-03-06

*Name:* PAVEL SAKALOUSKI

*Shareholding 2* : 10000 ORD shares held as at the date of this return

*Name:* RICHARD EUGENE MOSTUE

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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