



Companies House

AR01 (ef)

Annual Return



X58LYL8J

Received for filing in Electronic Format on the: **07/06/2016**

Company Name: **Save The Moment Ltd**

Company Number: **08107761**

Date of this return: **06/06/2016**

SIC codes: **47910**

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

Situation of Registered Office: **G9 GROUND FLOOR 10 WHITTLE ROAD
WIMBORNE
DORSET
ENGLAND
BH21 7RU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA HAZEL**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1973** Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DEAN CHARLES**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 06/06/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ALEXANDRA HAZEL GLOVER**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DEAN CHARLES GLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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