

AR01 (ef)

Annual Return



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Company Name: Save The Moment Ltd

Company Number: 08107761

Date of this return: **20/05/2015**

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	I
Type:	Person
Full forename(s):	MRS ALEXANDRA HAZEL
Surname:	GLOVER
Swittanie.	
Former names:	
rormer names.	
Service Address recorde	ed as Company's registered office
Country/State Usually R	esident: ENGLAND
Date of Birth: 07/11/1973	·
Occupation: OFFICE N	MANAGER
Company Director	2
Type:	Person
Full forename(s):	MR DEAN CHARLES
Surname:	GLOVER
Former names:	
Torner names.	
Service Address recorde	ed as Company's registered office
Country/State Usually R	esident: ENGLAND
D 4D: 1 02/04/2071	N DDITEIGH
Date of Birth: 06/01/1974 Occupation: SALES M.	·
Occupation: SALES M.	MAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted Aggregate nominal	100 100	
Currency	GBP	value Amount paid per share	1	
Amount unpaid per share 0 Prescribed particulars				

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : 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

VOTING RIGHTS

This form was authorised by one of the following:

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