



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C MOORE SERVICE LIMITED**

*Company Number:* **04969197**

*Date of this return:* **19/11/2010**

*SIC codes:* **5272**

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

*Situation of Registered Office:* **11 ETHEL AVENUE  
HUCKNALL  
NOTTINGHAMSHIRE  
NG15 8DB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

11 ETHEL AVENUE  
HUCKNALL  
NOTTINGHAM  
UNITED KINGDOM  
NG15 8DB

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAWN CHERYL**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **11 ETHEL AVENUE  
HUCKNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 8DB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **11 ETHEL AVENUE  
HUCKNALL  
NOTTINGHAM  
NG15 8DB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **SERVICE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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* : **1 ORDINARY shares held as at 2010-11-19**  
*Name:* **COLIN MOORE**

## *Authorisation*

*Authenticated*

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

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