



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2011**

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Company Name: **MOORE-RANDALL ELECTRONICS LIMITED**

Company Number: **00818279**

Date of this return: **31/07/2011**

SIC codes: **3162**

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

Situation of Registered Office: **100 TOLWORTH RISE SOUTH
TOLWORTH
SURBITON
SURREY
KT5 9NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT NEVILLE**

Surname: **RANDALL**

Former names:

Service Address: **100 TOLWORTH RISE SOUTH
SURBITON
SURREY
KT5 9NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM CHARLES**

Surname: **MOORE**

Former names:

Service Address: **1 ALEXANDRA ROAD
THAMES DITTON
SURREY
KT7 0QS**

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

Date of Birth: **11/07/1936** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT NEVILLE**

Surname: **RANDALL**

Former names:

Service Address: **100 TOLWORTH RISE SOUTH
SURBITON
SURREY
KT5 9NL**

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

Date of Birth: **20/05/1939** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1602
		<i>Aggregate nominal value</i>	1602
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1602
		<i>Total aggregate nominal value</i>	1602

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : **801 ORDINARY shares held as at the date of this return**
Name: **R.N. RANDALL**

Shareholding 2 : **801 ORDINARY shares held as at the date of this return**
Name: **W.C. 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.