



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XK2VODZE**

*Received for filing in Electronic Format on the:* **10/10/2009**

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

*Company Number:* **00818279**

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### *Company Details*

*Period Ending:* **31/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3162**

*Registered Office  
Address:*

**100 TOLWORTH RISE  
SOUTH  
TOLWORTH  
SURBITON  
SURREY  
KT5 9NL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT NEVILLE  
RANDALL**

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

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### *Director 1 :*

*Name:* **MR WILLIAM CHARLES  
MOORE**

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

*Date of Birth:* **11/07/1936**      *Nationality:* **BRITISH**      *Occupation:* **ELECTRONICS ENGINEER**

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### *Director 2 :*

*Name:* **MR ROBERT NEVILLE  
RANDALL**

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

*Date of Birth:* **20/05/1939**      *Nationality:* **BRITISH**      *Occupation:* **ELECTRONICS ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1602</b>	<b>GBP1602</b>
<i>TOTALS</i>		
	<b>1602</b>	<b>GBP1602.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**801 ORDINARY Shares held as at 31/07/2009**

*Name:* **R.N. RANDALL**

*Address:*

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#### *Shareholding 2:*

**801 ORDINARY Shares held as at 31/07/2009**

*Name:* **W.C. MOORE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/10/2009**

*Authenticated:* **Yes**