



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/12/2008**

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

Company Number: **00818279**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT NEVILLE
RANDALL**

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

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**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1602 | GBP1602 |
| <i>TOTALS</i> | | |
| | 1602 | GBP1602 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 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 31/07/2008

Name: **R.N. RANDALL**
Address: **100 TOLWORTH RISE SOUTH
SURBITON SURREY
KT5 9NL**

Shareholding 2:

801 ORDINARY Shares held as at 31/07/2008

Name: **W.C. MOORE**
Address: **1 ALEXANDRA ROAD
THAMES DITTON SURREY
KT7 0QS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**