



Companies House
— for the record —

363a_(ef)

Annual Return



XZ2VX886

Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **MOOR SECURE LIMITED**

Company Number: **06114229**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**95 , EXETER ROAD
KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3HY**

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH NICOLA MOOREY**

Address: **95 EXETER ROAD KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3HY**

Director 1 :

Name: **TIMOTHY IAN MOOREY**

Address: **95 EXETER ROAD KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3HY**

Date of Birth: **04/08/1973** *Nationality:* **Other**

Occupation: **CONSULTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 19/02/2009

Name:

RUTH MOOREY

Address:

Shareholding 2:

500 ORDINARY Shares held as at 19/02/2009

Name:

TIM MOOREY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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