



Companies House
— for the record —

AR01 (ef)

Annual Return



X10PE9EH

Received for filing in Electronic Format on the: **17/01/2012**

Company Name: **MOOR LTD**

Company Number: **06471127**

Date of this return: **14/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **49 SEVENOAKS AVENUE, HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **KORNECKI**

Former names:

Service Address: **49 SEVENOAKS AVENUE
HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **KORNECKI**

Former names:

Service Address: **49 SEVENOAKS AVENUE
HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1987**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JERZY BOGDAN**

Surname: **KORNECKI**

Former names:

Service Address: **49 SEVENOAKS AVENUE
HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1952** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 90 ORDINARY shares held as at the date of this return
Name: JERZY BOGDAN KORNECKI

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MICHAEL KORNECKI

Authorisation

Authenticated

This form was authorised by one of the following:

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