



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOCAP LIMITED**

*Company Number:* **03088682**

*Date of this return:* **08/08/2015**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **HORTONWOOD 35  
TELFORD  
SHROPSHIRE  
TF1 7YW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SHARON SINCLAIR**

Surname: **MILLER**

Former names:

Service Address: **7327 CHRISTOPHER DRIVE  
ST LOUIS  
MISSOURI MO 63129-5607  
USA  
FOREIGN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GREGORY JOSEPH**

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **30/04/1965** Nationality: **AMERICAN**

Occupation: **VP SALES & MARKETING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSEPH THOMAS**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **7327 CHRISTOPHER DRIVE  
ST LOUIS  
MISSOURI MO 63129-5607  
USA  
FOREIGN**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **18/11/1941** *Nationality:* **AMERICAN**  
*Occupation:* **PRESIDENT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL THOMAS**

*Surname:*                                **MILLER**

*Former names:*

*Service Address:*                        **PO BOX 138**  
   **SAINT ALBANS**  
   **ST LOUIS**  
   **MISSOURI MO 63122**  
   **USA**  
   **FOREIGN**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **05/03/1968**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **VP OPERATIONS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>110002</b>
		<i>Aggregate nominal value</i>	<b>110002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111002</b>
		<i>Total aggregate nominal value</i>	<b>111002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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* : 1000 A ORDINARY shares held as at the date of this return  
*Name:* MOCAP LLC

*Shareholding 2* : 110002 B ORDINARY shares held as at the date of this return  
*Name:* MOCAP LLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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