



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOVITEX (UK) LIMITED**

*Company Number:* **00400458**

*Date of this return:* **22/10/2011**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **2 HOLDSWORTH STREET  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 4AH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HANS**

*Surname:*                **OHLSSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/06/1971**

*Nationality:*    **SWEDISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

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

*Surname:* **TRULUCK**

*Former names:*

*Service Address:* **1 KITTY FOLD  
ADDINGHAM  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 0NB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/08/1980** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) STANDARD VOTING RIGHTS FOR ORDINARY SHARES; (B) STANDARD VOTING RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION FOR ORDINARY SHARES; (C) USUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) FOR ORDINARY SHARES; AND (D) SHARES ARE NOT REDEEMABLE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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* : **306 ORDINARY shares held as at the date of this return**  
*Name:* **REDCATS (UK) PLC**

*Shareholding 2* : **294 ORDINARY shares held as at the date of this return**  
*Name:* **MOVITEX SA**

## *Authorisation*

*Authenticated*

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

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