



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2015**

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

Company Number: **00400458**

Date of this return: **22/10/2015**

SIC codes: **47910**

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

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

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **HAZELDINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972** Nationality: **BRITISH**

Occupation: **BRAND DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEAN JOEL**

Surname: **HUBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/06/1963** Nationality: **FRENCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **600 ORDINARY shares held as at the date of this return**
Name: **MOVITEX SA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
306 shares transferred on 2015-01-09
Name: **REDCATS 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.