



Companies House
— for the record —

AR01 (ef)

Annual Return



X38AIF2H

Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **MOTION GALLERY LIMITED**

Company Number: **01916861**

Date of this return: **19/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **MEDIA CENTRE 201 WOOD LANE LONDON UNITED KINGDOM W12 7TQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANE**

Surname: **EARL**

Former names:

Service Address: **8 PARSONAGE FARM, TOWNFIELD RICKMANSWORTH
HERTS ENGLAND ENGLAND WD3 7FN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **MOODY**

Former names:

Service Address: **21 POPLAR GROVE LONDON UNITED KINGDOM W6
7RF**

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

Date of Birth: **24/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER SANGSTER**

Surname: **PHIPPEN**

Former names:

Service Address: **OAKACRE TEMPLEWOOD LANE STOKE POGES
SOUTH BUCKINGHAMSHIRE UNITED KINGDOM SL2
4BG**

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

Date of Birth: **09/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 19/10/2009

Name:

WOODLANDS PUBLISHING LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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