



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **MOVITEX SIGNS LIMITED**

Company Number: **02799844**

Company Details

Period Ending: **16/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**54 WHITCOMB STREET
LONDON
WC2H 7DN**

*Register of
Members Address:*

**54 WHITCOMB STREET
LONDON
UNITED KINGDOM
WC2H 7DN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KIRSTEN LAWTON**

Address: **11 COPSEM DRIVE
ESHER
SURREY
KT10 9HD**

Director 1 :

Name: **ANDREW STEPHEN ALKER**

Address: **STOTHERDS FARM GOOSNARCH
LANE GOOSNARCH
PRESTON
LANCASHIRE
PR3 2JU**

Date of Birth:

02/08/1966

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **RICHARD JOHN HARRIS**

Address: **14 GREEN VILLA PARK
WILMSLOW
CHESHIRE
SK9 6EJ**

Date of Birth:

29/09/1957

Nationality:

British

Occupation:

CHIEF OPERATING OFFICER

Director 3 :

Name: **HOPEART LIMITED**

Address: **54 WHITCOMB STREET
LONDON
WC2H 7DN**

Date of Birth:

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 10000 | GBP10000 |
| <i>TOTALS</i> | | |
| | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 16/03/2008

Name: **HOPEART LTD**

Address: **CARMELITE 50 VICTORIA EMBANKMENT BLACKFRIARS
LONDON
EC4Y 0DX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**