



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2016**

**X52XI5I3**

---

*Company Name:* **MOVITEX SIGNS LIMITED**

*Company Number:* **02799844**

*Date of this return:* **16/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ST ALBANS HOUSE 57-59 HAYMARKET  
LONDON  
SW1Y 4QX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LAWTON**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW STEPHEN**

*Surname:* **ALKER**

*Former names:*

*Service Address:* **ST ALBANS HOUSE 57-59 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4QX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK JONATHAN**

*Surname:* **WAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1971** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL JAMES**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **ST ALBANS HOUSE 57-59 HAYMARKET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
SW1Y 4QX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **HOPEART LIMITED**

*Registered or  
principal address:* **ST ALBANS HOUSE 57-59 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4QX**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON WC2H 7DN**

*Registration Number:* **2347198**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **HOPEART LIMITED**

## *Authorisation*

*Authenticated*

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

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