



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MOMENTUM INSTORE LIMITED
<i>Company Number:</i>	02875057
<i>Date of this return:</i>	25/11/2012
<i>SIC codes:</i>	43999 74909
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	STANLEY COURT STANLEY GREEN BUSINESS PARK HANDFORTH DEAN CHESHIRE SK9 3RL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STANLEY COURT EARL ROAD
STANLEY GREEN BUSINESS PARK
HANDFORTH DEAN
CHESHIRE
ENGLAND
SK9 3RL

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT MICHAEL**

Surname: **GLEAVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1964**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHANIE PATRICIA**

Surname: **GLEAVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1176286
		<i>Aggregate nominal value</i>	1176286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1176286
		<i>Total aggregate nominal value</i>	1176286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1176286 shares transferred on 2012-05-31

Name: **MCCANN-ERICKSON NETWORK LIMITED**

Shareholding 2 : **1176286 ORDINARY shares held as at the date of this return**

Name: **GLEAVENTURES 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.