



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOVE IT TRANSPORT LIMITED**

Company Number: **03415497**

Date of this return: **11/06/2013**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 4B NORTHGATE BUSINESS PARK
SWANSEA WEST INDUSTRIAL PARK FFORESTFACH
SWANSEA
UNITED KINGDOM
SA5 4DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELISABETH JULIE**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **MATTHEWS**

Former names:

Service Address: **86 NEATH ROAD
PONTARDAWE
SWANSEA
WEST GLAMORGAN
SA8 3HB**

Country/State Usually Resident: **WALES**

Date of Birth: **19/07/1952** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. ALSO EQUAL RIGHTS TO DIVIDENDS, DISTRIBUTIONS, AND CAPITAL DISTRIBUTIONS ON WINDING UP. THE SHARES MAY BE REDEEMED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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