



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOVE I.T. SOFTWARE LIMITED**

Company Number: **03752041**

Date of this return: **14/04/2015**

SIC codes: **56210**
62090

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

Situation of Registered Office: **19 NORTH PARADE**
ILKLEY
WEST YORKSHIRE
LS29 8JN

Officers of the company

Company Secretary 1

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

Surname: **BONNER**

Former names:

Service Address: **2ND FLOOR
85-87 PARKWAY
LONDON
NW1 7PP**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BEDWORTH**

Former names:

Service Address: **1B LOCKHARTON GARDENS
EDINBURGH
SCOTLAND
EH14 1AU**

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

Date of Birth: **28/09/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING – ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BEDWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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