



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCRBKWB2

Company Name: **EXPECT MOVE MANAGEMENT LIMITED**

Company Number: **04040040**

Date of this return: **25/07/2011**

SIC codes: **6340**

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

Situation of Registered Office: **19 DERBY ROAD
THE METROPOLITAN CENTRE
GREENFORD
MIDDLESEX
UB6 8UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN GAWEN**

Surname: **HOLMAN**

Former names:

Service Address: **11 GENOA AVENUE
PUTNEY
LONDON
SW15 6DY**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL RYAN**

Surname: **HISTRUP**

Former names:

Service Address: **RADJURSVAGEN 5**
 HOLLVIKEN
 SE-236 41
 SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **16/06/1944** *Nationality:* **SWEDISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN GAWEN**

Surname: **HOLMAN**

Former names:

Service Address: **11 GENOA AVENUE
PUTNEY
LONDON
SW15 6DY**

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

Date of Birth: **11/06/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PETER SIGVARD**

Surname: **WELTENIUS**

Former names:

Service Address: **19 WATER MEADOW WAY
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6RS**

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

Date of Birth: **13/04/1968** *Nationality:* **SWEDISH**

Occupation: **INTERNATIONAL REMOVALS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT TO VOTING, DISTRIBUTIONS AND PARTICIPATION IN THE ASSETS OF THE COMPANY ON ANY WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 21000 ORDINARY shares held as at 2011-07-25
Name: PETER S. WELTENIUS

Shareholding 2 : 9000 ORDINARY shares held as at 2011-07-25
Name: RICHARD HOLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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