



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2015**

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Company Name: **MOVING SWIFTLY LIMITED**

Company Number: **04532939**

Date of this return: **12/09/2015**

SIC codes: **69102**
74909

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

Situation of Registered Office: **GROUND FLOOR UNIT 6 MULGRAVE CHAMBERS 26-28 MULGRAVE ROAD
SUTTON
SURREY
SM2 6LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **MILL**

Former names:

Service Address: **BIRCH END HEATHER CLOSE
KINGSWOOD
TADWORTH
SURREY
KT20 6NY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **MILL**

Former names:

Service Address: **BIRCH END HEATHER CLOSE
KINGSWOOD
TADWORTH
SURREY
KT20 6NY**

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

Date of Birth: **12/09/1950** *Nationality:* **UK**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **DEEPESH CHANDUBHAI**

Surname: **PATEL**

Former names:

Service Address: **2 NORTHAMPTON ROAD
CROYDON
SURREY
CR0 7HA**

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

Date of Birth: **22/08/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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: **DEEPESH CHANDUBHAI PATEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES MILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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