



Companies House
— for the record —

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Annual Return



XIXZWFZL

Received for filing in Electronic Format on the: 21/12/2009

Company Name: **MVOLVE LIMITED**

Company Number: **05947100**

Company Details

Period Ending: **26/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**BROOKMOUNT HOUSE
62-65 CHANDOS PLACE
LONDON
WC2N 4HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIDGE HOUSE
SECRETARIES LIMITED**

Address: **4TH FLOOR MITRE HOUSE
177 REGENT STREET
LONDON
W1B 4JN**

Director 1 :

Name: **DOMINIC IAN BIGNALL**

Address: **99 SARCKA DEJVICE
PRAGUE 6
16066
CZE
FOREIGN**

Date of Birth:

21/04/1975

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JAMES BENJAMIN
WALMSLEY**

Address: **2 DUNGARVAN AVENUE
LONDON
SW15 5QU**

Date of Birth:

08/10/1971

Nationality:

BRITISH

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 26/09/2009

Name: **DOMINIC BIGNALL**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 26/09/2009

Name: **JEFF SMITH**

Address:

Shareholding 3:

500 ORDINARY Shares held as at 26/09/2009

Name:

YERRICK HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/12/2009**

Authenticated: **Yes**