

363a (ef)

Annual Return



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Company Name: ON THE MOVE 2 LIMITED

Company Number: 06345055

Company Details

Period Ending: 16/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address:

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Register of Debenture Holders Address:

GRANGE HOUSE, LANCASTER ROAD SHREWSBURY SHROPSHIRE SY1 3JF

Details of Officers of the Company

Company Secretary 1:			
Name: SARAH HOPKINS	Address	140 ABBEY FORE SHREWSBURY SHROPSHIRE SY2 6AP	EGATE
Director 1 :			
Name: ALAN HOPKINS		- HINTON COURT LEA CROSS SHREWSBURY SY5 8JA	
Date of Birth: Nationality: 21/0 7/ 194 7	BRITISH	Occupation:	COMPANY DIRECTOR
Director 2:			
Name: SARAH HOPKINS	Address:	140 ABBEY FOREO SHREWSBURY SHROPSHIRE SY2 6AP	GATE
Date of Birth: Nationality: 03/07/1977	BRITISH	Occupation:	COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 16/08/2009

Name: SARAH HOPKINS

Address:

Shareholding 2:

75 ORDINARY Shares held as at 16/08/2009

Name: ALAN WARD LIMITED

Address:

Authorisation

Date Authorised: 13/10/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$