



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOVE2B LIMITED**

Company Number: **06996801**

Date of this return: **20/08/2012**

SIC codes: **68310**
68209

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

Situation of Registered Office: **MERCURY HOUSE SHIPSTONES BUSINESS CENTRE**
NORTHGATE
NEW BASFORD
NOTTINGHAM
ENGLAND
NG7 7FN

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **FARRELLY**

Former names:

Service Address: **11 RUSHY LANE
SANDIACRE
NOTTINGHAM
UNITED KINGDOM
NG10 5NN**

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

Date of Birth: **16/12/1966** *Nationality:* **BRITISH**

Occupation: **LETTINGS & PROPERTY
MANAGEMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **FARRELLY**

Former names:

Service Address: **11 RUSHY LANE
SANDIACRE
NOTTINGHAM
UNITED KINGDOM
NG10 5NN**

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

Date of Birth: **13/02/1965** *Nationality:* **BRITISH**

Occupation: **LETTINGS & PROPERTY
MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FARRELLY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ANDREA FARRELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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