



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOVEM LTD.**

*Company Number:* **08876118**

*Date of this return:* **03/10/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **43 BELGRAVE ROAD  
SEAFORD  
EAST SUSSEX  
UNITED KINGDOM  
BN25 2EN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MCKENNA**

*Former names:*

*Service Address:*        **1 ETHERTON WAY  
SEAFORD  
EAST SUSSEX  
UNITED KINGDOM  
BN25 3QQ**

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

*Date of Birth:*    **23/11/1992**

*Nationality:*    **BRITISH**

*Occupation:*    **OWNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER SAMUEL**

*Surname:* **RAMSEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/07/1993** *Nationality:* **BRITISH**

*Occupation:* **OWNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **PETER RAMSEY**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
**300 shares transferred on 2014-09-30**  
*Name:* **PASCAL MCKENNA**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL HOWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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