



Companies House

AR01 (ef)

Annual Return



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Company Name: **Movem Limited**

Company Number: **08876118**

Date of this return: **03/10/2015**

SIC codes: **62090**

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

Situation of Registered Office: **43 BELGRAVE ROAD
SEAFORD
SUSSEX
ENGLAND
BN25 2EN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **RAMSEY**

Former names:

Service Address: **43 BELGRAVE ROAD
SEAFORD
SUSSEX
ENGLAND
BN25 2EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HARVEY BARRY**

Surname: **SHULMAN**

Former names:

Service Address: **9-13 STATION HOUSE SWISS TERRACE
LONDON
UNITED KINGDOM
NW6 4RR**

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

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.01	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : **14400 ORDINARY £0.01 shares held as at the date of this return**
Name: **SAM HOWELL**

Shareholding 2 : **129478 ORDINARY £0.01 shares held as at the date of this return**
Name: **PETER SAMUEL RAMSEY**

Shareholding 3 : **56122 ORDINARY £0.01 shares held as at the date of this return**
Name: **WCS NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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