



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

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Company Name: **MOVEPACE LIMITED**

Company Number: **01858395**

Date of this return: **19/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **2 GROSVENOR ROAD
CHISWICK
LONDON
W4 4EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHAUN**

Surname: **LEY**

Former names:

Service Address: **FLAT A 2 GROSVENOR ROAD
CHISWICK
LONDON
W4 4EH**

Company Director **1**

Type: **Person**

Full forename(s): **MISS PATRIZIA ELENA**

Surname: **AMANATI**

Former names:

Service Address: **2C GROSVENOR ROAD
CHISWICK
LONDON
ENGLAND
W4 4EH**

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

Date of Birth: **01/05/1964**

Nationality: **SWISS**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **FARAMARZ**

Surname: **ASHTARIEH**

Former names:

Service Address: **2B GROSVENOR ROAD
CHISWICK
LONDON
W4 4EH**

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

Date of Birth: **21/06/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **LEY**

Former names:

Service Address: **FLAT A 2 GROSVENOR ROAD
CHISWICK
LONDON
W4 4EH**

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

Date of Birth: **14/06/1969** *Nationality:* **BRITISH**

Occupation: **BROADCAST JOURNALIST**

Company Director **4**

Type: **Person**

Full forename(s): **COLIN**

Surname: **RITCHIE**

Former names:

Service Address: **24560 LE BOURG
ST CERNIN
DE LABARDE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/02/1957** *Nationality:* **BRITISH**

Occupation: **FREELANCE EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS SET OUT IN THE SUCCEEDING ARTICLE, THE DIRECTORS OF THE COMPANY ARE AUTHORISED DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE ORIGINAL SHARES IN THE CAPITAL OF THE COMPANY. SHARES IN THE COMPANY ONLY BE ALLOCATED BY THE DIRECTORS TO ONE OF THE DWELLINGHOLDERS AND AS SOON AS MAY BE AFTER INCORPORATION SUCH ALLOTMENTS AND TRANSFERS OF SHARES AS WILL ENSURE THAT A DWELLINGHOLDER HOLDS IN RESPECT OF A DWELLING ONE AND ONLY ONE SHARE IN THE COMPANY AND THAT A PERSON WHO IS NOT A DWELLINGHOLDER SHALL NOT HOLD ANY SHARES IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 300 ORDINARY shares held as at the date of this return
Name: COLIN RITCHIE

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: PATRIZIA AMANATI

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: SHAUN LEY

Shareholding 4 : 300 ORDINARY shares held as at the date of this return
Name: FARAMARZ ASHTARIEH

Authorisation

Authenticated

This form was authorised by one of the following:

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