



Companies House

AR01 (ef)

Annual Return



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X4BR58RS

Company Name: **Moreover Technologies Ltd.**

Company Number: **03621249**

Date of this return: **28/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RE SECRETARIES LIMITED**

Registered or principal address: **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **292732**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **BLACKWELL**

Former names:

Service Address: **LEXIS HOUSE 30 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4HH**

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

Date of Birth: **15/06/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GARFIELD**

Former names:

Service Address: **LEXIS HOUSE 30 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4HH**

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

Date of Birth: **15/03/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	621603685
		<i>Aggregate nominal value</i>	6216036.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND 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>	621603685
		<i>Total aggregate nominal value</i>	6216036.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **621603685 ORDINARY shares held as at the date of this return**
Name: **MOREOVER TECHNOLOGIES, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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