

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

19/05/2013

Company Name: MOVING SHADOW (UK) LIMITED

Company Number: 03763974

*Date of this return:* **04/05/2013** 

*SIC codes:* **59200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

17 RIVER COURT, CROUCHFIELD

CHAPMORE END

WARE

HERTFORDSHIRE

ENGLAND SG12 0QY

Officers of the company

| Type: Person Full forename(s): DEBORAH  Surname: PRESSLEY  Former names:  Service Address: 11 SAXON AVENUE STOTFOLD HITCHIN HERTFORDSHIRE SG5 4DD | Company Secretary | 1             |
|---|-------------------|---------------|
| Surname: PRESSLEY  Former names:  Service Address: 11 SAXON AVENUE STOTFOLD HITCHIN HERTFORDSHIRE   |                   |               |
| Former names:  Service Address:  11 SAXON AVENUE STOTFOLD HITCHIN HERTFORDSHIRE   | Full forename(s): | DEBORAH       |
| Service Address:  11 SAXON AVENUE STOTFOLD HITCHIN HERTFORDSHIRE  | Surname:          | PRESSLEY      |
| STOTFOLD<br>HITCHIN<br>HERTFORDSHIRE  | Former names:     |               |
| HITCHIN<br>HERTFORDSHIRE  | Service Address:  |               |
|   |                   |               |
| SG5 4DD   |                   | HERTFORDSHIRE |
|   |                   | SG5 4DD       |
|   |                   |               |

Company Director 1

Type: Person

Full forename(s): ROBERT DUNCAN

Surname: PLAYFORD

Former names:

Service Address: 107 PROVIDENCE SQUARE

LONDON SE1 2EB

Country/State Usually Resident: ENGLAND

Date of Birth: 25/03/1968 Nationality: BRITISH

Occupation: MUSICAL ENGINEER

## Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 102<br>102<br>0<br>0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic         | ulars           |   |                      |

| Statem   | ent of Capita | (Totals)                         |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 102 |  |
|          |               | Total aggregate<br>nominal value | 102 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : 102 ORDINARY shares held as at the date of this return

Name: ROBERT DUNCAN PLAYFORD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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