

363a (ef)

Annual Return



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Company Name: SURE MOVE REMOVALS LTD

Company Number: 04754983

Company Details

Period Ending: 06/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

W12 7RZ

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

GROUND FLOOR FOREST HOUSE 58 WOOD LANE LONDON ENGLAND

Details of Officers of the Company

Company Secretary 1: Name: MR DANIEL LEVAN HARRIS Address: FLAT 2 24 BUCKLAND CRESCENT LONDON **ENGLAND** NW3 5DU Director 1: Name: MR BENJAMIN PETER Address: 84 MAYGROVE ROAD **CANTOR** LONDON **ENGLAND** NW6 2ED Occupation: DIRECTOR Date of Birth: 25/08/1975 Nationality: British Director 2: Name: MR VERNON CAYNES Address: 133 FORDEL ROAD **CATFORD** LONDON SE6 1XT Date of Birth: 18/09/1959 Nationality: British Occupation: GENERAL MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 06/05/2009

Name: MR BENJAMIN PETER CANTOR

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 06/05/2009

Name: ON FLIGHT COURIERS LIMITED

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	14/05/2009	Authenticated:	Yes (E/W)