

AR01 (ef)

Annual Return



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Company Name: A & N REMOVALS LIMITED

Company Number: 00964070

Date of this return: 16/07/2011

SIC codes: 6312

Company Type: Private company limited by shares

Situation of Registered

Office: LAXCO

LAXCON CLOSE

LONDON

UNITED KINGDOM

NW10 0TG

Officers of the company

UNIT 10 DRURY WAY INDUSTRIAL ESTATE

Company Secretary 1

Type: Person

Full forename(s): MR PETER

Surname: GOWER

Former names:

Service Address recorded as Company's registered office

| Company Director | * I |
|---|------------------------------------|
| Type: | Person MD VOCESH |
| Full forename(s): | MR YOGESH |
| Surname: | MEHTA |
| Former names: | |
| Service Address record | led as Company's registered office |
| Country/State Usually | Resident: UNITED KINGDOM |
| Date of Birth: 03/10/195. Occupation: DIRECTO | |
| Company Director | · 2 |
| Type: | Person |
| Full forename(s): | MR TIMOTHY PAUL |
| Surname: | ROMER |
| Former names: | |
| Service Address record | led as Company's registered office |
| Country/State Usually | Resident: UNITED KINGDOM |
| Date of Birth: 04/11/1960 | |
| Occupation: CORPOR | ATE FINANCE |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 |
|-------------------|----------|---|------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 |
| Prescribed partic | | | |
| VOTING | | | |

| Statem | ent of Capita | l (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-07-16
Name: MOVING SERVICES GROUP UK 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.