

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 26/09/2011

XUKRMXVG

Company Name:	М	Q,	\mathbf{F}	MOVIAN	(CO)	NTRA	CTORS	5) LIMITED
Company Name.	IVI.	œ	L.	. MOTLAN	$(\mathbf{C}\mathbf{O})$	NIKA	CIORS	

Company Number: 01096153

Date of this return: **30/06/2011**

SIC codes: **4521**

Company Type: Private company limited by shares

Situation of Registered

Office:

MADISONS BUSHBURY HOUSE

435 WILMSLOW ROAD

MANCHESTER

M20 4AF

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR JAMES

Surname: MOYLAN

Former names:

Service Address recorded as Company's registered office

Company Director	I
Type:	Person
Full forename(s):	MRS CARMEL
Surname:	MOYLAN
om name.	
Eamana	
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
•	
Date of Birth: 17/07/1954	Nationality: BRITISH
Occupation: DIRECTOR	₹
Company Director	2
Type:	Person
Full forename(s):	MR JAMES
Surname:	MOYLAN
om neme.	
Forman an an ann an an	
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
•	
Date of Birth: 13/06/1953	Nationality: BRITISH
Occupation: COMPANY	DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000
Aggregate nominal 10000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING, DIVIDEND & CAPITAL RIGHTS

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 10000 ORDINARY shares held as at 2011-06-30

Name: J. MOYLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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