



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Moveplan Limited
<i>Company Number:</i>	02069989
<i>Date of this return:</i>	29/04/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	66 CHILTERN STREET LONDON UNITED KINGDOM W1U 4JT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MO**

Surname: **DE STE CROIX**

Former names:

Service Address: **39 PENTLAND TERRACE
EDINBURGH
SCOTLAND
EH10 6HD**

Company Director ***1***

Type: **Person**

Full forename(s): **SAMANTHA MARIE**

Surname: **REILLY**

Former names:

Service Address: **CULTRASNA
KILTIMAGH
CO MAYO
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **29/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): CATHERINE ANN

Surname: RIDLEY

Former names:

Service Address: 26 WYATT DRIVE
BARNES
LONDON
UNITED KINGDOM
SW13 8AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1953 *Nationality:* BRITISH
Occupation: CHAIRMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 : 1000 ORDINARY shares held as at 2011-04-29
Name: CATHERINE ANN RIDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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