



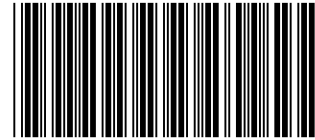
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Companies House
— for the record —

Annual Return

Company Name: MOVECALL LIMITED

Company Number: 02215571



Received for filing in Electronic Format on the: 17/10/2007

XTOPPTVG

Company Details

Period Ending: 25/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5-7 GROSVENOR COURT (SE) At Registered Office
FOREGATE STREET
CHESTER
CH1 1HG

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AARCO SERVICES LIMITED

Address: 5-7 GROSVENOR COURT
FOREGATE STREET
CHESTER
CHESHIRE CH1 1HG

Director 1:

Name: DAVID SIMON MATTHEW
EDWARDS

Address: 2 RIVERSIDE COURT
DEE BANKS
CHESTER CH3 5US

Date of Birth: 23/05/1959

Nationality: BRITISH

Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 52 | GBP52 |
| TOTALS | 52 | GBP52 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

52 ORDINARY Shares held as at 25/09/2007

Name: **DAVID SIMON MATTHEW EDWARDS**

Address: **2 RIVERSIDE COURT
DEE BANKS
CHESTER
CHESHIRE CH3 5UX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**