



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MOVECALL LIMITED

*Company Number:* 02215571

*Date of this return:* 25/09/2014

*SIC codes:* 98200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5-7 GROSVENOR COURT (SE)  
FOREGATE STREET  
CHESTER  
CH1 1HG

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AARCO SERVICES LIMITED**

*Registered or  
principal address:* **5-7 GROSVENOR COURT  
FOREGATE STREET  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH1 1HG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2983468**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE MAY**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **2 RIVERSIDE COURT DEE BANKS  
GREAT BOUGHTON  
CHESTER  
UNITED KINGDOM  
CH3 5UX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **NURSE LECTURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID SIMON MATTHEW**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **2 RIVERSIDE COURT  
DEE BANKS  
CHESTER  
UNITED KINGDOM  
CH3 5UX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL EQUAL VOTING RIGHTS FOR EACH SHARE FULL EQUAL RIGHT FOR EACH SHARE TO PARTICIPATE IN DIVIDENDS FULL EQUAL RIGHTS FOR EACH SHARE TO PARTICIPATE IN CAPITAL DISTRIBUTION NO PROVISIONS FOR REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52</b>
		<i>Total aggregate nominal value</i>	<b>52</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SIMON MATTHEW EDWARDS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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