



Companies House

— for the record —

Company Name

MOVECALL LIMITED

363s Annual Return

HSBC
200058
£15-

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2215571

Information extracted from
Companies House records on
10th September 2001

Section 1: Company details



A11
COMPANIES HOUSE

0565
31/10/01

Ref: 2215571/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5-7 Grosvenor Court (Se) Foregate Street Chester CH1 1HG	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name David Simon Matthew EDWARDS Address Pant Cottage Pentre Lane Caergwrie Wrexham Clwyd LL12 9HD	Name Address 1 MERE CROFT CHESTER UK Postcode CH3 5US Date of change 23/09/2000 Date David Simon Matthew EDWARDS ceased to be secretary (if applicable) 23/09/2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christine Susan EDWARDS Address Pant Cottage Pentre Lane Caergwrie Wrexham Clwyd LL12 9HD Date of birth 13/04/1953 Nationality British Occupation Artist	Name Address WERN MILL, MELIN-Y-WERN, NANNERCH FLINTSHIRE UK Postcode CH7 5RH Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 17/08/2001 Date Christine Susan EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Simon Matthew EDWARDS Address Pant Cottage Pentre Lane Caergwrie Wrexham Clwyd LL12 9HD Date of birth 23/05/1959 Nationality British Occupation Solicitor	Name Address 1 MERE CROFT CHESTER UK Postcode CH3 5US Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 23/09/2000 Date David Simon Matthew EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 52 Aggregate Nominal Value of issued shares £52.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 52 Total Nominal value of shares issued £52.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mrs Christine Susan EDWARDS</p> <p>Address Pant Cottage Pentre Lane Caergwrie Wrexham Clwyd LL12 9HD</p> <p>Shares held Class Ordinary</p> <p>Number 13</p>	<p>Name</p> <p>Address WERN MILL, MELIN-Y-WERN NANWERCH FLINTSHIRE</p> <p>UK Postcode CH7 5RH</p> <p>Shares held Class ORD</p> <p>Number 26</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Christine Susan EDWARDS</p> <p>Class Number Date of transfer ORD 13 10/04/2001</p>
<p>> Shareholder Name Mr David Simon Matthew EDWARDS</p> <p>Address Pant Cottage Pentre Lane Caergwrie Wrexham Clwyd LL12 9HD</p> <p>Shares held Class Ordinary</p> <p>Number 13</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORD</p> <p>Number NIL</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr David Simon Matthew EDWARDS</p> <p>Class Number Date of transfer ORD 13 10/04/2001</p>
<p>> Shareholder Name Mr David Simon Matthew EDWARDS</p> <p>Address Pant Cottage Pentre Lane Caergwrie Wrexham Clwyd LL12 9HD</p> <p>Shares held Class Ordinary</p> <p>Number 13</p>	<p>Name</p> <p>Address 1 MERE CROFT CHESTER</p> <p>UK Postcode CH3 5US</p> <p>Shares held Class ORD</p> <p>Number 26</p>	<p>Shares transferred by Mr David Simon Matthew EDWARDS</p> <p>Class Number Date of transfer ORD 13 10/04/2001</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Elizabeth Ann RIDEAL		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address The White House Whitchurch Road Waverton Chester Cheshire CH3 7PB		Address 				
Shares held Class Ordinary		UK Postcode 		Shares transferred by Mrs Elizabeth Ann RIDEAL		
Number 13		Shares held Class ORD		Class ORD		
		Number NL		Number 13		
				Date of transfer 10/04/2001		
> Shareholder Name Dr Graham Robin RIDEAL		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address The White House Whitchurch Road Waverton Chester Cheshire CH3 7PB		Address 				
Shares held Class Ordinary		UK Postcode 		Shares transferred by Dr Graham Robin RIDEAL		
Number 13		Shares held Class ORD		Class ORD		
		Number NL		Number 13		
				Date of transfer 10/04/2001		
> Shareholder Name Dr Graham Robin RIDEAL		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address The White House Whitchurch Road Waverton Chester Cheshire CH3 7PB		Address 				
Shares held Class Ordinary		UK Postcode 		Shares transferred by Dr Graham Robin RIDEAL		
Number 13		Shares held Class ORD		Class ORD		
		Number NL		Number 13		
				Date of transfer 10/04/2001		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

W. J. Williams
(Director / Secretary)

Date

29/10/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 25/9/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th September 2002** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode