



C O M P A N I E S H O U S E

MB

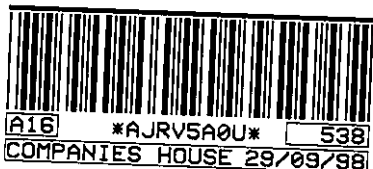
£15

201520

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02215571

E

company name
MOVECALL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	09	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02215571

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DAVID SIMON MATTHEW
EDWARDS
PANT COTTAGE
PENTRE LANE CAERGWRLE
WREXHAM
CLWYD LL12 9HD

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

CHRISTINE SUSAN
EDWARDS
PANT COTTAGE PENTRE LANE
CAERGWRLE
WREXHAM
CLWYD LL12 9HD

Date of Birth:— 13/04/53
Nat:BRITISH
Occ:ARTIST

Day	Month	Year

 Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

02215571

Directors - continued

Particulars.

DAVID SIMON MATTHEW
EDWARDS
PANT COTTAGE
PENTRE LANE CAERGWRLE
WREXHAM
CLWYD LL12 9HD

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 23/05/59

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ELIZABETH ANN
RIDEAL
THE WHITE HOUSE WHITCHURCH ROAD
WAVERTON
CHESTER
CHESHIRE CH3 7PB

Day	Month	Year

Date of any change.

Date of Birth:- 28/03/49

Nat:BRITISH

Occ:ANTIQUES DEALER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
GRAHAM ROBIN
RIDEAL
THE WHITE HOUSE WHITCHURCH ROAD
WAVERTON
CHESTER
CHESHIRE CH3 7PB

Day	Month	Year

Date of any change.

Date of Birth:- 26/04/48

Nat:BRITISH

Occ:SCIENTIST

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02215571
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	52	752
Totals	52	752

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

☒
☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

hwards

Secretary/Director*
 *(delete as appropriate)

Date

25.9.98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02215571	Account of Shares			Remarks
Company Name: MOVECALL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
GRAHAM ROBIN RIDEAL				
THE WHITE HOUSE				
WHITCHURCH RD				
WAVERTON CHESTER CH3 7PB	13	—	—	
ELIZABETH ANN RIDEAL				
ADDRESS AS ABOVE	13	—	—	
DAVID SIMON MATTHEW EDWARDS				
PANT COTTAGE, PENTRE LANE				
CAERFWRLE, WREXHAM LL12 9HD	13	—	—	
CHRISTINE IAN EDWARDS				
ADDRESS AS ABOVE	13	—	—	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]