



Companies House
— for the record —

AR01 (ef)

Annual Return



XO6PCRCV

Received for filing in Electronic Format on the: **03/02/2011**

Company Name: **DATEMOVE LIMITED**

Company Number: **02465415**

Date of this return: **31/01/2011**

SIC codes: **9600**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 26 CYGNUS BUSINESS CENTRE
DALMEYER ROAD
LONDON
NW10 2XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LALJI PREMJI**

Surname: **VEKARIA**

Former names:

Service Address: **135 CHATSWORTH ROAD
LONDON
NW2 5QT**

Company Director 1

Type: **Person**
Full forename(s): **MR PARESH**

Surname: **GOVIND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1981** Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **GOVIND**

Surname: **RAGHVANI**

Former names:

Service Address: **89 VILLAGE WAY
LONDON
NW10 0LN**

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

Date of Birth: **31/08/1966**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MR LALJI PREMJI**

Surname: **VEKARIA**

Former names:

Service Address: **135 CHATSWORTH ROAD
LONDON
NW2 5QT**

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

Date of Birth: **18/05/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : **1 ORDINARY shares held as at 2011-01-31**
Name: **NDB CONSTRUCTIONS**

Shareholding 2 : **2 ORDINARY shares held as at 2011-01-31**
Name: **SALORIA INVESTMENTS LTD**

Shareholding 3 : **1 ORDINARY shares held as at 2011-01-31**
Name: **KENNETH LESLIE FRANKLIN**

Shareholding 4 : **1 ORDINARY shares held as at 2011-01-31**
Name: **SHALINI RATAN WADWANI**

Shareholding 5 : **1 ORDINARY shares held as at 2011-01-31**
Name: **EUROSHELL LTD**

Shareholding 6 : **1 ORDINARY shares held as at 2011-01-31**
Name: **MNM INVESTMENTS LIMITED**

Shareholding 7 : **1 ORDINARY shares held as at 2011-01-31**

Name: ALUMINIUM MOULD SET COMPANY LTD

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-31

Name: MANON FASHION (MR. BIN WANG)

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-31

Name: EURO DELUXE LIMITED

Shareholding 10 : 2 ORDINARY shares held as at 2011-01-31

Name: OM DOUBLE GLAZING

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-31

Name: KENFORD BUILDERS LTD

Shareholding 12 : 1 ORDINARY shares held as at 2011-01-31

Name: MNM INVESTMENTS LTD

Shareholding 13 : 1 ORDINARY shares held as at 2011-01-31

Name: NEIL AND PARESH GOVIND

Authorisation

Authenticated

This form was authorised by one of the following:

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