



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2014**

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*Company Name:* **Motionformat Limited**

*Company Number:* **02984223**

*Date of this return:* **28/10/2014**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **ASHTON HOUSE ASHTON LANE  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 6WT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAINNE CORA**

*Surname:* **WALL**

*Former names:*

*Service Address:* **48 TORBAY ROAD CHORLTON CUM HARDY  
MANCHESTER  
UNITED KINGDOM  
M21 8XD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ME EDMUND JOHN**

*Surname:*                **WALL**

*Former names:*         **WALL**

*Service Address:*        **48 TORBAY ROAD CHORLTON CUM HARDY  
MANCHESTER  
UNITED KINGDOM  
M21 8XD**

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

*Date of Birth:*    **18/04/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER SOFTWARE  
ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAINNE CORA**

*Surname:* **WALL**

*Former names:*

*Service Address:* **48 TORBAY ROAD CHORLTON CUM HARDY  
MANCHESTER  
UNITED KINGDOM  
M21 8XD**

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

*Date of Birth:* **14/06/1966** *Nationality:* **IRISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDMUND JOHN WALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAINNE CORA WALL**

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## *Authorisation*

*Authenticated*

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

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