



Companies House

AR01 (ef)

Annual Return



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Company Name: **Motionformat Limited**

Company Number: **02984223**

Date of this return: **28/10/2015**

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: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPUTER SOFTWARE
ENGINEER**

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: ****/06/1966** *Nationality:* **IRISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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