



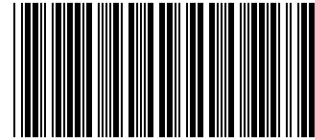
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Companies House
— for the record —

Annual Return

Company Name: MOVAWALL SYSTEMS LIMITED

Company Number: 03305204



Received for filing in Electronic Format on the: 01/02/2008

XENQAWUO

Company Details

Period Ending: 21/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4543

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

34 BECTIVE ROAD
PUTNEY
LONDON
SW15 2QA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR BOGDAN NOWAKOWSKI

Address: 34 DERWENT AVENUE
KINGSTON VALE
LONDON SW15 3RD

Director 1:

Name: MR BOGDAN
NOWAKOWSKI

Address: 34 DERWENT AVENUE
KINGSTON VALE
LONDON SW15 3RD

Date of Birth: 03/08/1954

Nationality: POLISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **BRIAN ROBERT TOWNSEND** *Address:* **42 FISH LANE**
Date of Birth: **15/05/1959** **ALDWICK**
Nationality: **BRITISH** **BOGNOR REGIS**
Occupation: **COMPANY DIRECTOR** **W SUSSEX PO21 3AH**

Director 3:

Name: **COLIN STUART WRIGHT** *Address:* **IVY COTTAGE**
Date of Birth: **04/09/1969** **PETWORTH ROAD**
Nationality: **BRITISH** **CHIDDINGFOLD**
Occupation: **DIRECTOR** **SURREY GU8 4UA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 21/01/2008

3 Disposed of in period on 01/07/2006

Name: **TIMOTHY ANDREW FOSTER**

Address: **WOOD END**
33 MONUMENT CHASE WHITEHILL
HAMPSHIRE GU35 9QS

Shareholding 2:

0 ORDINARY Shares held as at 21/01/2008

2 Disposed of in period on 01/07/2006

Name: **TERENCE MICHAEL HART**

Address: **23 HIGH STREET
HAMPTON
MIDDLESEX TW12 2SA**

Shareholding 3:

0 ORDINARY Shares held as at 21/01/2008

51 Disposed of in period on 01/07/2006

Name: **BOGDAN NOWAKOUSKI**

Address: **34 DERWENT AVENUE
KINGSTON VALE
LONDON SW15 3RD**

Shareholding 4:

0 ORDINARY Shares held as at 21/01/2008

40 Disposed of in period on 01/07/2006

Name: **BRIAN ROBERT TOWNSEND**

Address: **42 FISH LANE
ALDWICK
BOGNOR REGIS
WEST SUSSEX PO21 3AH**

Shareholding 5:

0 ORDINARY Shares held as at 21/01/2008

4 Disposed of in period on 01/07/2006

Name: **COLIN STUART WRIGHT**

Address: **CYCLOPS COTTAGE
PETWORTH ROAD
GODALMING
SURREY GU8 4TY**

Shareholding 6:

100 ORDINARY Shares held as at 21/01/2008

Name:

LONDON WALL GROUP HOLDINGS LIMITED

Address:

**34 BECTIVE ROAD
LONDON SW 15 2Q**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**