



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOVAWALL SYSTEMS LIMITED**

Company Number: **03305204**

Date of this return: **06/03/2014**

SIC codes: **47530**

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

Situation of Registered Office: **63 BARWELL BUSINESS PARK LEATHERHEAD ROAD
CHESSINGTON
SURREY
KT9 2NY**

Officers of the company

Company Secretary 1

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

Surname: **NOWAKOWSKI**

Former names:

Service Address: **16 ORCHARD RISE
KINGSTON
LONDON
KT2 7EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR BOGDAN**

Surname: **NOWAKOWSKI**

Former names:

Service Address: **16 ORCHARD RISE
KINGSTON
LONDON
KT2 7EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRIAN ROBERT**

Surname: **TOWNSEND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN STUART**

Surname: **WRIGHT**

Former names:

Service Address: **35 WYKE HOUSE
WILLOWHAYNE AVENUE
EAST PRESTON
WEST SUSSEX
UNITED KINGDOM
BN16 1PE**

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

Date of Birth: **04/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **100 ORD shares held as at the date of this return**
Name: **LONDON WALL GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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