



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOVAWALL SYSTEMS LIMITED**

Company Number: **03305204**

Date of this return: **21/01/2010**

SIC codes: **4543**
7487

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

Situation of Registered Office: **34 BECTIVE ROAD**
PUTNEY
LONDON
UNITED KINGDOM
SW15 2QA

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BOGDAN**

Surname: **NOWAKOWSKI**

Former names:

Service Address: **16 ORCHARD RISE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7EY**

Company Director **1**

Type: **Person**

Full forename(s): **BOGDAN**

Surname: **NOWAKOWSKI**

Former names:

Service Address: **16 ORCHARD RISE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7EY**

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

Date of Birth: **1954-08-03** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRIAN ROBERT**
Surname: **TOWNSEND**
Former names:
Service Address: **42 FISH LANE**
 ALDWICK
 BOGNOR REGIS
 WEST SUSSEX
 UNITED KINGDOM
 PO21 3AH

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

Date of Birth: **1959-05-15** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **COLIN STUART**
Surname: **WRIGHT**
Former names:
Service Address: **IVY COTTAGE PETWORTH ROAD**
 CHIDDINGFOLD
 SURREY
 UNITED KINGDOM
 GU8 4UA

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

Date of Birth: **1969-09-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<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 21/01/2010 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

100 ORD Shares held as at 21/01/2010

Name:

LONDON WALL GROUP HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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