



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2015**

X46163SX

Company Name: **Movawall Systems Limited**

Company Number: **03305204**

Date of this return: **06/03/2015**

SIC codes: **47530**

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

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

Officers of the company

Company Secretary 1

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

Surname: **NOWAKOWSKI**

Former names:

Service Address: **63 BARWELL BUSINESS PARK LEATHERHEAD ROAD
CHESSINGTON
SURREY
ENGLAND
KT9 2NY**

Company Director ***1***

Type: **Person**

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

Surname: **NOWAKOWSKI**

Former names:

Service Address: **63 BARWELL BUSINESS PARK LEATHERHEAD ROAD
CHESSINGTON
SURREY
ENGLAND
KT9 2NY**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **TOWNSEND**

Former names:

Service Address: **63 BARWELL ROAD LEATHERHEAD ROAD
CHESSINGTON
SURREY
ENGLAND
KT9 2NY**

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

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

Company Director **3**

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address: **63 BARWELL BUSINESS PARK LEATHERHEAD ROAD
CHESSINGTON
SURREY
ENGLAND
KT9 2NY**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

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 06/03/2015 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 : **100 ORDINARY 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.