



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1ST MOVE INTERNATIONAL LIMITED**

*Company Number:* **03468184**

*Date of this return:* **19/11/2012**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **INTERNATIONAL HOUSE WORTHY ROAD  
CHITTENING INDUSTRIAL ESTATE  
AVONMOUTH BRISTOL  
BS11 0YB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **MYHILL**

*Former names:*

*Service Address:* **12 SEFTON SQUARE  
WESTON SUPER MARE  
AVON  
BS24 7SS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **9 DEVONSHIRE DRIVE  
PORTISHEAD  
BRISTOL  
ENGLAND  
BS20 8EF**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/05/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **LIMERICK**

*Former names:*

*Service Address:* **10 PHOENIX WAY  
PORTISHEAD  
BRISTOL  
AVON  
UNITED KINGDOM  
BS20 7JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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* : 700 ORDINARY shares held as at the date of this return  
*Name:* JAMES LIMERICK

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* JACK LIMEICK

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* ADAM LIMERICK

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* MIHAELA LIMERICK

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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