



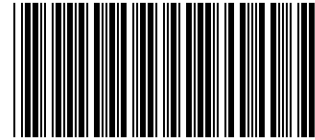
Companies House
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Annual Return

Company Name: **MOVING BRANDS I.P. LTD.**

Company Number: **03920164**



XISPIMWW

Received for filing in Electronic Format on the: **08/02/2007**

Company Details

Period Ending: **04/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**7-8 CHARLOTTE ROAD
LONDON
EC2A 3DH**

Register of
Members Address:

**7/8 CHARLOTTE ROAD
LONDON
EC2A 3DH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TOBIAS JAMES YOUNGER**

Address: **34 RECTORY GROVE
CLAPHAM OLD TOWN
LONDON SW4 0EB**

Director 1:

Name: **BEN WOLSTENHOLME**
Date of Birth: **17/12/1974**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **90 (B) LORDSHIP PARK
LONDON N16 5UA**

Director 2:

Name: **TOBIAS JAMES YOUNGER** Address: **34 RECTORY GROVE**
Date of Birth: **04/06/1973** **CLAPHAM OLD TOWN**
Nationality: **BRITISH** **LONDON SW4 0EB**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/02/2007

Name: **YEAR LTD**
Address: **R-OFFICE**
7-8 CHARLOTTE ROAD LONDON EC2A 3DH

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **08/02/2007** Authenticated: **Yes (E/W)**