



Companies House
— for the record —

AR01 (ef)

Annual Return



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X170JXR5

Company Name: **MOVISTI LIMITED**

Company Number: **04700820**

Date of this return: **18/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SANDHILLS FARM BRAINTREE ROAD
WETHERSFIELD
ESSEX
CM7 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **WILLIAMS**

Former names:

Service Address: **9 OLD COURT HALL
GODMANCHESTER
CAMBRIDGESHIRE
PE29 2HS**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address: **9 OLD COURT HALL
GODMANCHESTER
CAMBRIDGESHIRE
PE29 2HS**

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

Date of Birth: **02/02/1967** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Class of shares	B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Class of shares	ORDINARY UNCLASSIFIED	<i>Number allotted</i>	3706
		<i>Aggregate nominal value</i>	3706
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13706
		<i>Total aggregate nominal value</i>	13706

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **5000 B shares held as at the date of this return**
Name: **ADRIAN WILLIAMS**

Shareholding 2 : **5000 A shares held as at the date of this return**
Name: **CHRISTOPHER ASTLE**

Shareholding 3 : **3706 ORDINARY UNCLASSIFIED shares held as at the date of this return**
Name: **JONATHAN ODDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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