



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X50N14RL**

*Received for filing in Electronic Format on the:* **12/11/2008**

*Company Name:* **TECHNOLOGY MOVES LIMITED**

*Company Number:* **04957918**

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### *Company Details*

*Period Ending:* **10/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR WEST  
35-37 LUDGATE HILL  
LONDON  
EC4M 7JN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEIL EMMERSON**

*Address:* **16 LANDCROFT ROAD  
LONDON  
SE22 9LH**

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*Director 1 :*

*Name:* **NEIL EMMERSON**

*Address:* **16 LANDCROFT ROAD  
LONDON  
SE22 9LH**

*Date of Birth:*

**16/02/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**TECHNOLOGY  
CONSULTANT**

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*Director 2 :*

*Name:* **STEVEN RICHARD TAYLOR**

*Address:* **2 ROWLLS ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 3ET**

*Date of Birth:*

**08/05/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**IT CONSULTANT**

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Director 3 :

Name: **ROBERT PETER WALTON** Address: **FLAT 1, 90 GREENCROFT GARDENS  
LONDON  
NW6 3PH**

Date of Birth: **19/05/1972** Nationality: **BRITISH** Occupation: **TECHNOLOGY  
CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>4500</b>	<b>GBP4500</b>
<i>TOTALS</i>		
	<b>4500</b>	<b>GBP4500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**1500 ORDINARY Shares held as at 10/11/2008**

Name: **NEIL EMMERSON**

Address:

*Shareholding 2:*

**1500 ORDINARY Shares held as at 10/11/2008**

*Name:*

**ROBERT PETER WALTON**

*Address:*

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*Shareholding 3:*

**1500 ORDINARY Shares held as at 10/11/2008**

*Name:*

**STEVE TAYLOR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/11/2008**

*Authenticated:* **Yes (E/W)**