



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2011**

Company Name: **TECHNOLOGY MOVES LIMITED**

Company Number: **04957918**

Date of this return: **10/11/2011**

SIC codes: **62020**

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

Situation of Registered Office: **3RD FLOOR WEST
35-37 LUDGATE HILL
LONDON
EC4M 7JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **EMMERSON**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **EMMERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1974** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN RICHARD**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES AT £1.00 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500
		<i>Total aggregate nominal value</i>	4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **2250 ORDINARY shares held as at the date of this return**
Name: **NEIL EMMERSON**

Shareholding 2 : **2250 ORDINARY shares held as at the date of this return**
Name: **STEVE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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