



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOVENCY LIMITED**

*Company Number:* **05618593**

*Date of this return:* **10/11/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O CK  
1 OLD COURT MEWS  
311 CHASE ROAD  
LONDON  
ENGLAND  
N14 6JS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PANAYIS**

*Former names:*

*Service Address:* **13 CUNNINGHAM HILL ROAD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 5BX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTAKIS**

*Surname:*                **PANAYIS**

*Former names:*

*Service Address:*        **93 WESTFIELDS  
ST. ALBANS  
HERTFORDSHIRE  
AL3 4LY**

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

*Date of Birth:*    **08/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **TIDEY-PANAYIS**

*Former names:*

*Service Address:* **93 WESTFIELDS  
ST ALBANS  
HERTS  
AL3 4LY**

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

*Date of Birth:* **13/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

STANDARD RIGHTS IN LINE WITH TABLE A

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTAKIS PANAYIS**

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## *Authorisation*

*Authenticated*

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

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