



*Companies House*  
— for the record —

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

**Annual Return**



**X3E1Q8O1**

*Received for filing in Electronic Format on the:* **02/04/2009**

*Company Name:* **IAMMOVING.COM LIMITED**

*Company Number:* **05655166**

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### *Company Details*

*Period Ending:* **15/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TALBOT HOUSE ALBION  
STREET  
CHESTER  
CHESHIRE  
CH1 1RQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW GEOFFREY  
SMITHSON**

*Address:* **10 WILLIAMS HOUSE, MANCHESTER  
SCIENCE PARK, LLOYD STREET  
NORTH  
MANCHESTER  
M15 6SE**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Director 1 :*

*Name:* **SIMON PRESTON**

*Address:* **BANKHEAD, OLD COACH ROAD  
BROXTON  
CHESHIRE  
CH3 9JL**

*Date of Birth:* **31/01/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR PETER RICHARD  
RANDALL**

*Address:* **OWLPEN HALL  
OWLPEN  
GLOUCESTERSHIRE  
GL11 5BX**

*Date of Birth:* **29/08/1957**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: EILEEN TINA RUTSCHMANN Address: 2 MARLBOROUGH GATE HOUSE ELMS  
MEWS  
LONDON  
W2 3PN

Date of Birth: 01/04/1965 Nationality: Canadian Occupation: CEO

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1735	GBP1735
TOTALS		
	1735	GBP1735

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**787 ORDINARY Shares held as at 15/12/2008**

Name: ETRASK VENTURES BV

Address:

*Shareholding 2:*

**736 ORDINARY Shares held as at 15/12/2008**

*Name:*

**SIMON PRESTON**

*Address:*

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*Shareholding 3:*

**72 ORDINARY Shares held as at 15/12/2008**

*Name:*

**PETER RANDALL**

*Address:*

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*Shareholding 4:*

**61 ORDINARY Shares held as at 15/12/2008**

*Name:*

**AMORICA RESOURCES INC**

*Address:*

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*Shareholding 5:*

**44 ORDINARY Shares held as at 15/12/2008**

*Name:*

**SNOWBIRD CAPITAL INC**

*Address:*

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*Shareholding 6:*

**21 ORDINARY Shares held as at 15/12/2008**

*Name:*

**SANDRA VERITY**

*Address:*

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*Shareholding 7:*

**14 ORDINARY Shares held as at 15/12/2008**

*Name:*

**JEREMY COLE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2009**

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