



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGVMFHG6

Received for filing in Electronic Format on the: **12/02/2010**

---

*Company Name:* **MOVERS INTERNATIONAL (EUROPE) LIMITED**

*Company Number:* **05680752**

*Date of this return:* **19/01/2010**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **RECTORS LANE  
PENTRE  
DEESIDE  
CH5 2DH**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON**  
*Surname:*                        **ASHWORTH**  
*Former names:*  
*Service Address:*              **7 THE GREEN**  
   **RIBBLETON**  
   **PRESTON**  
   **LANCASHIRE**  
   **PR2 6QF**

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

*Date of Birth:*   **27/04/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **EUROPEAN OPERATIONS**  
                                 **DIRECTOR**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CHARLES HAYWARD**  
*Surname:*                        **BOLLEN**  
*Former names:*  
*Service Address:*              **23 LYNTON WALK**  
   **RHYL**  
   **DENBIGHSHIRE**  
   **LL18 3RW**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **25/12/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY ROBERT**  
*Surname:*                        **MAGIERA**  
*Former names:*  
*Service Address:*              **32 GREENWAY STREET**  
   **CHESTER**  
   **CHESHIRE**  
   **UNITED KINGDOM**  
   **CH4 7JS**

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

*Date of Birth:*   **16/01/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>FULL VOTING AND DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**25 ORDINARY Shares held as at 19/01/2010**

*Name:* **CHARLES BOLLEN**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 19/01/2010**

*Name:* **SUSAN FURGUSSON**

*Address:*

---

*Shareholding* : 3

**25 ORDINARY Shares held as at 19/01/2010**

*Name:* **TIMOTHY MAGIERA**

*Address:*

---

*Shareholding* : 4

**25 ORDINARY Shares held as at 19/01/2010**

*Name:* **JULIE BLACKWELL**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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