Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **20/01/2015**

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| | |
|---|---|
| *Company Name:* | **MOVERS INTERNATIONAL (EUROPE) LIMITED** |
| *Company Number:* | **05680752** |
| *Date of this return:* | **19/01/2015** |
| *SIC codes:* | **49420** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT 1 CHARNLEY FOLD LANE<br>BAMER BRIDGE<br>PRESTON<br>LANCASHIRE<br>PR5 6AA** |

## Officers of the company

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MS CAROLINE**

*Surname:* **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/06/1963** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 100 |
| | | *Aggregate nominal value* | 100 |
| *Currency* | GBP | *Amount paid per share* | 0 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

FULL VOTING AND DIVIDEND RIGHTS

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 100 |
| | | *Total aggregate nominal value* | 100 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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* : **33 ORDINARY shares held as at the date of this return**
*Name:* **JAMES MOSS**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**
*Name:* **SIMON ASHWORTH**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**
*Name:* **CAROLINE HALL**

## *Authorisation*

*Authenticated*

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

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