



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOVING & STILL LIMITED**

Company Number: **05780489**

Date of this return: **13/04/2015**

SIC codes: **59112**

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

Situation of Registered Office: **76A HERMITAGE ROAD
LONDON
N4 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY JOHN GEORGE**

Surname: **HATFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTONY JOHN GEORGE**

Surname: **HATFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1964** Nationality: **BRITISH**
Occupation: **FILM MAKER**

Company Director **2**

Type: **Person**

Full forename(s): **SEIKO**

Surname: **HATFIFELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1975**

Nationality: **JAPANESE**

Occupation: **MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ANTONY JOHN GEORGE HATFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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