



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOVECORP LIMITED**

Company Number: **06231646**

Date of this return: **30/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **VENTURA HOUSE VENTURA PARK ROAD
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JAMES**

Surname: **BELLEINI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW JAMES**

Surname: **BELLEINI**

Former names:

Service Address: **MOVECORP MIDDLEMORE LANE WEST
ALDRIDGE
WALSALL
ENGLAND
WS9 8BG**

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

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **MALLET**

Former names:

Service Address: **C/O MOVECORP
MIDDLEMORE LANE WEST
ALDRIDGE
WALSALL
ENGLAND
WS9 8BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **ENGLISH**
Occupation: **REMOVALS**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **TENNANT**

Former names:

Service Address: **MOVECORP MIDDLEMORE LANE WEST**
 ALDRIDGE
 WALSALL
 ENGLAND
 WS9 8BG

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

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **300 ORDINARY SHARES** shares held as at the date of this return
Name: **MOVECORP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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