



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOVING DESIGNS LIMITED**

*Company Number:* **06379362**

*Date of this return:* **24/09/2013**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **30A ROSE STREET  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG40 1XU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **LUKER**

*Former names:*

*Service Address:*                        **17 ROYAL OAK DRIVE  
CROWTHORNE  
BERKS  
UNITED KINGDOM  
RG45 6LU**

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

*Date of Birth:*    **08/12/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JOANNE**

*Surname:* **LUKER**

*Former names:*

*Service Address:* **LITTLE ACRES GORSE RIDE NORTH  
FINCHAMPSTEAD  
BERKSHIRE  
RG40 4ES**

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

*Date of Birth:* **05/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>122</b>
		<i>Aggregate nominal value</i>	<b>122</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>122</b>
		<i>Total aggregate nominal value</i>	<b>122</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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* : **61 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES LUKER**

*Shareholding 2* : **61 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE LUKER**

## *Authorisation*

*Authenticated*

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

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