



Companies House

AR01 (ef)

Annual Return



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X30PJJK

Company Name: **EMOOV LIMITED**

Company Number: **07118826**

Date of this return: **07/01/2014**

SIC codes: **68310**

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

Situation of Registered Office: **27 GREENSLEEVES DRIVE, WARLEY
BRENTWOOD
ENGLAND
CM14 5WD**

Officers of the company

Company Secretary 1

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

Surname: **QUIRK**

Former names:

Service Address: **27 GREENSLEEVES DRIVE,
BRENTWOOD
ENGLAND
CM14 5WD**

Company Director **1**

Type: **Person**
Full forename(s): **MR FAISAL SHAHID**

Surname: **BUTT**

Former names:

Service Address: **93 CLIFTON ROAD**
 KINGSTON UPON THAMES
 SURREY
 ENGLAND
 KT2 6PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1977** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DAR**

Former names:

Service Address: **2 ROWDEN ROAD
LONDON
ENGLAND
E4 8SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1973** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GALORE**

Former names:

Service Address: **226B HAVERSTOCK HILL
LONDON
ENGLAND
NW3 2AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MACKIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RUSSELL STUART**

Surname: **QUIRK**

Former names:

Service Address: **FOURTH FLOOR NEW NORTH HOUSE ONGAR ROAD
BRENTWOOD
ESSEX
ENGLAND
CM15 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1967**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **6**

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

Surname: **RAMIREZ**

Former names:

Service Address: **2082 WILD ROSE COURT**
 LEHI
 UTAH
 USA
 84043

Country/State Usually Resident: **USA**

Date of Birth: **04/09/1977** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : 3900 A ORDINARY shares held as at the date of this return
Name: RUSSELL QUIRK

Shareholding 2 : 3900 A ORDINARY shares held as at the date of this return
Name: KAROLINA QUIRK

Shareholding 3 : 1200 A ORDINARY shares held as at the date of this return

Name: **ORTEGRA LIMITED**

Shareholding 4 : **2000 A ORDINARY shares held as at the date of this return**
Name: **MACKIM GRAHAM**

Shareholding 5 : **4300 B ORDINARY shares held as at the date of this return**
Name: **SYNDICATED INVESTOR GROUP LIMITED**

Shareholding 6 : **1800 B ORDINARY shares held as at the date of this return**
Name: **FAISAL BUTT**

Shareholding 7 : **1800 B ORDINARY shares held as at the date of this return**
Name: **ZERIMAR VENTURES LLC**

Shareholding 8 : **900 B ORDINARY shares held as at the date of this return**
Name: **SHERAZ DAR**

Shareholding 9 : **200 B ORDINARY shares held as at the date of this return**
Name: **JONATHAN GALORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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