



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2011**

X5RNASTB

Company Name: **EMOOV LIMITED**

Company Number: **07118826**

Date of this return: **07/01/2011**

SIC codes: **7031**

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): **MRS KAROLINA**

Surname: **QUIRK**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Company Secretary 2

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

Surname: **QUIRK**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KAROLINA**

Surname: **QUIRK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 07/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-01-07
Name: RUSSELL QUIRK

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-07
Name: KAROLINA QUIRK

Authorisation

Authenticated

This form was authorised by one of the following:

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