



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 2 MOVE LTD**

Company Number: **07330533**

Date of this return: **29/07/2015**

SIC codes: **55900**

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

Situation of Registered Office: **69 STAINDROP ROAD
WEST AUCKLAND
DL14 9JU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **MOORE**

Former names:

Service Address: **69 STAINDROP ROAD
WEST AUCKLAND
ENGLAND
DL14 9JU**

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

Date of Birth: **12/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : 1 ORD shares held as at the date of this return
Name: KENNETH MOORE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: CAROL MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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