



Companies House
— for the record —

AR01 (ef)

Annual Return



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X198KEDC

Company Name: **A1 MOVES LTD**

Company Number: **07636032**

Date of this return: **17/05/2012**

SIC codes: **96090**

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

Situation of Registered Office: **C/O MR SUNDEEP SANGANY
9 TENBY AVENUE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8RU**

Officers of the company

Company Secretary 1

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

Surname: **SANGANY**

Former names:

Service Address: **C/O MR MANOJ SANGANY
54 ADDERLEY ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 7HT**

Company Director 1

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

Surname: **SANGANY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1977** Nationality: **BRITISH**
Occupation: **REMOVALS**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

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 17/05/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SUNDEEP SANGANY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MANOJ SANGANY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SHAHZAD HUSSAIN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DAMION FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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