



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOVEN LIMITED**

*Company Number:* **08043447**

*Date of this return:* **24/04/2013**

*SIC codes:* **28210**

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

*Situation of Registered Office:* **THE COTTAGE NEWTON HILL  
NEWTON FERRERS  
UNITED KINGDOM  
PL8 1AB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROL ANN**

*Surname:*                                **COWE**

*Former names:*                        **DAVIES**

*Service Address:*                        **THE COTTAGE THE COTTAGE  
NEWTON FERRERS  
UNITED KINGDOM  
PL8 1AB**

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

*Date of Birth:*    **12/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

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

*Surname:* **COWE**

*Former names:*

*Service Address:* **THE COTTAGE THE COTTAGE  
NEWTON FERRERS  
UNITED KINGDOM  
PL8 1AB**

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

*Date of Birth:* **01/03/1946** *Nationality:* **BRITISH**  
*Occupation:* **MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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* : 50 ORD shares held as at the date of this return  
*Name:* GRAHAM COWE

*Shareholding 2* : 50 ORD shares held as at the date of this return  
*Name:* CAROL COWE

## *Authorisation*

*Authenticated*

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

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