



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOVES WITH CARE LIMITED**

Company Number: **06572776**

Date of this return: **22/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 THE GILDHALL
THE STREET
HORRINGER
BURY ST EDMUNDS
IP29 5RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN SARAH**

Surname: **BECKETT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN SARAH**

Surname: **BECKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO (A) (B) AND (C). THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY, BEFORE THE ISSUE OF THE SHARES, MAY BY SPECIAL RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 : 1 ORDINARY shares held as at 2011-04-22
Name: GILLIAN BECKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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