



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6NZB0II**

*Received for filing in Electronic Format on the:* **12/06/2008**

*Company Name:* **GROOVYMOVE PROPERTIES LIMITED**

*Company Number:* **06257241**

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### *Company Details*

*Period Ending:* **23/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**23 BOUNDARY DRIVE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 3QQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOANNE MARIE MASHEDER**

*Address:* **19 CANTERBURY CLOSE  
RAYLEIGH  
ESSEX  
SS6 9PS**

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*Director 1 :*

*Name:* **ALEXANDER JAMES  
MASHEDER**

*Address:* **19 CANTERBURY CLOSE  
RAYLEIGH  
ESSEX  
SS6 9PS**

*Date of Birth:*

**06/12/1975**

*Nationality:*

**British**

*Occupation:*

**ARCHITECT**

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*Director 2 :*

*Name:* **JOANNE MARIE MASHEDER**

*Address:* **19 CANTERBURY CLOSE  
RAYLEIGH  
ESSEX  
SS6 9PS**

*Date of Birth:*

**02/04/1975**

*Nationality:*

**British**

*Occupation:*

**TEACHER**

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Director 3 :

Name: **MR NICHOLAS ALISTAIR  
STEWART MASHEDER**

Address: **23 BOUNDARY DRIVE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 3QQ**

Date of Birth: **13/03/1978**

Nationality: **British**

Occupation: **SOLICITOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>400</b>                         | <b>GBP400</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>400</b>                         | <b>GBP400</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY Shares held as at 23/05/2008**

Name: **ALEXANDER JAMES MASHEDER**

**19 CANTERBURY CLOSE**

Address: **RAYLEIGH  
ESSEX  
UNITED KINGDOM  
SS6 9PS**

*Name:* **JOANNE MARIE MASHEDER**  
*Address:* **19 CANTERBURY CLOSE**  
**RAYLEIGH**  
**ESSEX**  
**UNITED KINGDOM**  
**SS6 9PS**

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*Shareholding 2:* **200 ORDINARY Shares held as at 23/05/2008**

*Name:* **NICHOLAS MASHEDER**  
*Address:* **23 BOUNDARY DRIVE**  
**WAKEFIELD**  
**WEST YORKSHIRE**  
**UNITED KINGDOM**  
**WF1 3QQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2008**

*Authenticated:* **Yes (E/W)**