



Companies House
— for the record —

AR01 (ef)

Annual Return



XIL4TWSL

Received for filing in Electronic Format on the: **18/08/2011**

Company Name: **SQUARE MOTION LIMITED**

Company Number: **06663679**

Date of this return: **04/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **180 MUNSTER ROAD
LONDON
ENGLAND
SW6 6AT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR REGINALD**

Surname: **WARLOP**

Former names:

Service Address: **14 ROSEDEW ROAD
LONDON
ENGLAND
W6 9ET**

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

Date of Birth: **16/04/1970**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WARLOP**

Surname: **TIARA**

Former names:

Service Address: **14 ROSEDEW RD**
 LONDON
 ENGLAND
 W6 9ET

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

Date of Birth: **25/10/1975** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEERT**

Surname: **LINNEBANK**

Former names:

Service Address: **7 PARSONS GREEN LANE
LONDON
ENGLAND
SW6 4HS**

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

Date of Birth: **22/03/1956**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 105000 |
| | | <i>Aggregate nominal value</i> | 10500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 105000 |
| | | <i>Total aggregate nominal value</i> | 10500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 : **101850 ORDINARY shares held as at 2011-08-04**
Name: **REGINALD WARLOP**

Shareholding 2 : **3150 ORDINARY shares held as at 2011-08-04**
Name: **GEERT LINNEBANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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