



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SQUARE MOTION LIMITED**

Company Number: **06663679**

Date of this return: **04/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **14 ROSEDEW ROAD
LONDON
ENGLAND
W6 9ET**

Officers of the company

Company Director ***I***

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 04/08/2010 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 2010-08-04
Name: REGINALD WARLOP

Shareholding 2 : 3150 ORDINARY shares held as at 2010-08-04
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.