



Companies House

AR01 (ef)

Annual Return



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Company Name: MOVING-0N (DESIGN & BUILD) LIMITED

Company Number: 02495316

Date of this return: 24/04/2016

SIC codes:
41201
41202
68209

Company Type: Private company limited by shares

Situation of Registered Office:
21 CONDRA Y PLACE
LONDON
SW11 3PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY EOIN**

Surname: **DONOVAN**

Former names:

Service Address: **56 AZOF STREET
LONDON
SE10 0EF**

Company Director **1**

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

Surname: **BEAUMONT**

Former names:

Service Address: **21 CONDRA Y PLACE**
 LONDON
 SW11 3PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **BUILDER AND ENGINE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BEAUMONT**

Authorisation

Authenticated

This form was authorised by one of the following:

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