



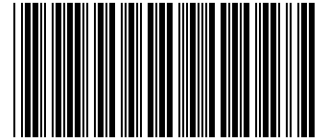
Companies House
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Annual Return

Company Name: **MOVING-ON (DESIGN & BUILD) LIMITED**

Company Number: **02495316**



Received for filing in Electronic Format on the: **28/06/2007**

XA24UQSP

Company Details

Period Ending: **24/04/2007**

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

Principal Business Activities:

SIC Codes

4521

7020

*Registered Office:
Address:*

**21 CONDRAY PLACE
LONDON
SW11 3PE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY EOIN DONOVAN**

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

Director 1:

Name: **NICHOLAS BEAUMONT**
Date of Birth: **18/09/1951**
Nationality: **BRITISH**
Occupation: **BUILDER AND ENGINE**

Address: **21 CONDRAY PLACE
LONDON SW11 3PE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2007

Name: **MICHAEL BEAUMONT**

Address: **OVERDALE
BUCKLAND DINHAM
FROME
SOMERSET BA11 2QP**

Shareholding 2:

99 ORDINARY Shares held as at 24/04/2007

Name: **NICHOLAS BEAUMONT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**