



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOVE 'N' SHAKE LTD**

Company Number: **07553094**

Date of this return: **07/03/2013**

SIC codes: **73110**

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

Situation of Registered Office: **10 ROOKWOOD DRIVE
WIGHTWICK
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 8DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID EDWARD**

Surname: **HEALEY**

Former names:

Service Address: **38 SEDGLEY ROAD
SWAN VILLAGE WOODSETTON
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1959** *Nationality:* **ENGLISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH WILLIAM**

Surname: **VICKERS**

Former names:

Service Address: **22 YEW TREE ROAD
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B67 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1969** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN ANY DIVIDEND DECLARED AND TO DISTRIBUTION OF CAPITAL IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH WILLIAM VICKERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD HEALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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