



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2013**

Company Name: **MOVE A MOUNTAIN PRODUCTIONS (INTERNATIONAL) LIMITED**

Company Number: **03533900**

Date of this return: **24/03/2013**

SIC codes: **59113**

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

Situation of Registered Office: **5 ASHCHURCH PARK VILLAS
LONDON
W12 9SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNA DOROTHY**

Surname: **BOWDEN**

Former names:

Service Address: **65 BURTONS ROAD
HAMPTON HILL
SURREY
U.K.
TW121DE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH FRANCES HELEN**

Surname: **MCKAY**

Former names:

Service Address: **5 ASHCHURCH PARK VILLAS
LONDON
SW12 9SP**

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

Date of Birth: **12/10/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	195000
		<i>Aggregate nominal value</i>	195000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	195000
		<i>Total aggregate nominal value</i>	195000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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: **ANNA DOROTHY BOWDEN**

Shareholding 2 : **194999 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH FRANCIS HELEN MCKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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