



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ0ATAG9**

*Received for filing in Electronic Format on the:* **05/06/2009**

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

*Company Number:* **02495316**

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### *Company Details*

*Period Ending:* **24/04/2009**

*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:*

**21 CONDRAY PLACE  
LONDON  
SW11 3PE**

*Register of Debenture  
Holders Address:*

**21 CONDRAY PLACE  
LONDON  
SW11 3PE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TIMOTHY EOIN DONOVAN**

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

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*Director 1 :*

*Name:* **NICHOLAS BEAUMONT**

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

*Date of Birth:* **18/09/1951**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER AND ENGINE**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 24/04/2009**

*Name:*

**NICHOLAS BEAUMONT**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/04/2009**

*Name:*

**MICHAEL BEAUMONT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

*Authenticated:* **Yes (E/W)**