



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CAPITAL MOTORS (HOLDINGS) LIMITED
<i>Company Number:</i>	00663887
<i>Date of this return:</i>	18/06/2013
<i>SIC codes:</i>	64209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE PINNACLE 170 MIDSUMMER BOULEVARD MILTON KEYNES MK9 1FE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 1FE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DENTONS SECRETARIES LIMITED**

Registered or principal address: **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03929157**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY NIGEL FRASER**

Surname: **DURDIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **CAPITAL MOTORS GLOBAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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