



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6U3KIKM

Received for filing in Electronic Format on the: **24/03/2010**

*Company Name:* **PILLING MOTOR GROUP LIMITED**

*Company Number:* **00993353**

*Date of this return:* **31/01/2010**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **LONDON ROAD TWO WATERS  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9AA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CARL GRAHAM**

*Surname:* **PILLING**

*Former names:*

*Service Address:* **MILLOOK  
THE COMMON  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8BL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CARL GRAHAM**

*Surname:* **PILLING**

*Former names:*

*Service Address:* **MILLOOK  
THE COMMON  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8BL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1945-12-22**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KEVIN JOHN**  
*Surname:*                        **PILLING**  
*Former names:*  
*Service Address:*              **WHELPLEY ASH FARM**  
   **WHELPLEY HILL**  
   **CHESHAM**  
   **BUCKINGHAMSHIRE**  
   **HP5 3RR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1950-06-08**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH ALL VOTING RIGHTS ATTACHED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**125850 ORDINARY Shares held as at 31/01/2010**

*Name:* **KEVIN JOHN PILLING**

*Address:*

*Shareholding* : 2

**124150 ORDINARY Shares held as at 31/01/2010**

*Name:* **CARL GRAHAM PILLING**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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