



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOTORSEAL GASKETS LIMITED**

Company Number: **01732930**

Date of this return: **31/07/2012**

SIC codes: **32990**

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

Situation of Registered Office: **48 HIGH STREET
HECKMONDWIKE
WEST YORKSHIRE
WF16 0AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN ELIZABETH

Surname: PHILLIPS

Former names:

Service Address: **26 SILCOATES AVENUE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
WF2 0UP**

Company Director **1**

Type: **Person**
Full forename(s): **ANN ELIZABETH**

Surname: **PHILLIPS**

Former names:

Service Address: **26 SILCOATES AVENUE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
WF2 0UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **21 MOORSIDE
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1972** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **26 SILCOATES AVENUE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
WF2 0UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **SMITH**

Former names: **PHILLIPS**

Service Address: **831 LEEDS ROAD
DEWSBURY
WEST YORKSHIRE
ENGLAND
WF12 7HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1977** *Nationality:* **BRITISH**
Occupation: **BUSINESS WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PHILLIPS**

Name: **ANN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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