



Companies House

AR01 (ef)

Annual Return



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X58LQDW9

Company Name: **MOTOR TECHNOLOGY LTD.**

Company Number: **01895277**

Date of this return: **26/05/2016**

SIC codes: **26512**
46690
33200
28131

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

Situation of Registered Office: **MOTEC HOUSE CHADKIRK BUSINESS PARK**
ROMILEY
STOCKPORT
CHESHIRE
SK6 3NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN IAN**

Surname: **FALLOWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW LESLIE**

Surname: **FALLOWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): BENJAMIN IAN

Surname: FALLOWS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/10/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR MARK IAN

Surname: FALLOWS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/07/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS MYRA**

Surname: **FALLOWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID**

Surname: **LISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RESTRICTED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 : **1250 ORDINARY A GBP1 SHARES shares held as at the date of this return**
Name: **MARK IAN FALLOWS**

Shareholding 2 : **1250 ORDINARY A GBP1 SHARES shares held as at the date of this return**
Name: **MYRA FALLOWS**

Shareholding 3 : **1250 ORDINARY B GBP1 SHARES shares held as at the date of this return**

Name: ANDREW LESLIE FALLOWS

Shareholding 4 : 1250 ORDINARY B GBP1 SHARES shares held as at the date of this return

Name: BENJAMIN IAN FALLOWS

Authorisation

Authenticated

This form was authorised by one of the following:

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