



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOTABITZ ACCESSORIES LIMITED**

*Company Number:* **02161524**

*Date of this return:* **20/05/2012**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **HILLVIEW BUSINESS CENTRE  
2 LEYBOURNE AVENUE  
BOURNEMOUTH  
DORSET  
BH10 6HF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MASON**

*Former names:*

*Service Address:* **31 LONE PINE DRIVE  
FERNDOWN  
BH22 8LP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ALAN**

*Surname:*                         **GILBERT**

*Former names:*

*Service Address:*                **4 RED BARN FARM  
THORNICOMBE  
BLANDFORD  
DT11 9QB**

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

*Date of Birth:*    **16/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **PURCHASING DIRECTOR**

*Company Director*    **2**

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

*Surname:*                                **MASON**

*Former names:*

*Service Address:*                        **31 LONE PINE DRIVE**  
   **FERNDOWN**  
   **BH22 8LP**

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

*Date of Birth:*    **23/07/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7000</b>
		<i>Aggregate nominal value</i>	<b>7000</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>VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7000</b>
		<i>Total aggregate nominal value</i>	<b>7000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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* : 3499 ORDINARY shares held as at the date of this return  
*Name:* DAVID ALAN GILBERT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARRIANNICK GILBERT

*Shareholding 3* : 3499 ORDINARY shares held as at the date of this return  
*Name:* GLENN DAVID MASON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE MASON

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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.