



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XS412H6J

Received for filing in Electronic Format on the: **02/02/2010**

---

*Company Name:* **MOTOR MALL LIMITED**

*Company Number:* **02251848**

*Date of this return:* **29/12/2009**

*SIC codes:* **5010**  
**5020**

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

*Situation of Registered Office:* **LITTLE DENSOLE FARM**  
**CANTERBURY ROAD DENSOLE**  
**FOLKESTONE**  
**KENT**  
**CT18 7BJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS LUCY HELEN MONICA**

*Surname:* **WESTGARTH**

*Former names:*

*Service Address:* **LITTLE DENSOLE FARM  
DENSOLE  
FOLKESTONE  
CT18 7BJ**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **WESTGARTH**

*Former names:*

*Service Address:* **LITTLE GARTH MANSELL LANE  
SELSTED  
DOVER  
KENT  
CT15 7HW**

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

*Date of Birth:* **29/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14545</b>
		<i>Aggregate nominal value</i>	<b>14545</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES OF #1 EACH.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14545</b>
		<i>Total aggregate nominal value</i>	<b>14545</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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

**14545 ORDINARY Shares held as at 29/12/2009**

*Name:* **MOTOR MALL (HOLDINGS) LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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