



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2012**

**X11XCUCH**

*Company Name:* **Motocaddy Limited**

*Company Number:* **05181858**

*Date of this return:* **24/01/2012**

*SIC codes:* **32300**

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

*Situation of Registered Office:* **UNITS 16 AND 17  
STANSTED DISTRIBUTION CENTRE START HILL  
GREAT HALLINGBURY  
HERTFORDSHIRE  
UNITED KINGDOM  
CM22 7DG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR NEIL**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **36 STAG LEYS  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 2TF**

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

*Date of Birth:*    **08/01/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **STRAKER**

*Former names:*

*Service Address:* **64 BEKERSBOURNE LANE  
LITTLEBOURNE  
CANTEBURY  
KENT  
ENGLAND  
CT3 1UZ**

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

*Date of Birth:* **09/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANTONY**

*Surname:*                      **WEBB**

*Former names:*               **WEBB**

*Service Address:*            **UNITS 16 AND 17  
STANSTED DISTRIBUTION CENTRE START HILL  
GREAT HALLINGBURY  
HERTFORDSHIRE  
UNITED KINGDOM  
CM22 7DG**

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

*Date of Birth:*   **29/12/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WELLS**

*Former names:*

*Service Address:* **84 CHESTFIELD ROAD  
CHESTFIELD  
WHITSTABLE  
KENT  
UNITED KINGDOM  
CT5 3LT**

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

*Date of Birth:* **09/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33333</b>
		<i>Aggregate nominal value</i>	<b>33333</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>

### *Prescribed particulars*

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33333</b>
		<i>Total aggregate nominal value</i>	<b>33333</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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* : **27833 ORDINARY shares held as at the date of this return**  
*Name:* **MOTOCADDY HOLDINGS LIMITED**

*Shareholding 2* : **5500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL STRAKER**

## *Authorisation*

*Authenticated*

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

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