



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Motocaddy Limited**

Company Number: **05181858**

Date of this return: **24/01/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	33333
		<i>Aggregate nominal value</i>	33333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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.