



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNTQG2N8**

*Received for filing in Electronic Format on the:* **28/08/2008**

*Company Name:* **MOTORS GEARBOXES & CONTROL SYSTEMS LIMITED**

*Company Number:* **05532499**

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### *Company Details*

*Period Ending:* **10/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5143**

*Registered Office  
Address:*

**4 KING SQUARE  
BRIDGWATER  
SOMERSET  
TA6 3YF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELAINE MARJORIE DARLING**      *Address:* **4 GANNET ROAD  
WORLE  
NORTH SOMERSET  
BS22 8UR**

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*Director 1 :*

*Name:* **DAVID DARLING**      *Address:* **76 PARKLANDS AVENUE  
WORLE  
WESTON SUPER MARE  
AVON  
BS22 7PZ**

*Date of Birth:* **07/06/1969**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **REBECCA DARLING**      *Address:* **9 BLUEBELL ROAD  
WICK ST LAWRENCE  
WESTON SUPER MARE  
AVON  
BS22 9BX**

*Date of Birth:* **25/04/1978**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **ROBERT ALBERT DARLING** Address: **4 GANNET ROAD  
WORLE  
NORTH SOMERSET  
BS22 8UR**

Date of Birth: **02/06/1942** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 10/08/2008**

Name: **MICRO CLUTCH DEVELOPMENTS LTD**  
Address: **4 KING SQUARE  
BRIDGWATER  
SOMERSET  
TA6 3YF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2008**

*Authenticated:* **Yes (E/W)**