



*Companies House*  
— for the record —

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

**Annual Return**



**XMTYS2HL**

*Received for filing in Electronic Format on the: 22/08/2008*

*Company Name:* **06 ORMSKIRK LIMITED**

*Company Number:* **05540164**

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### *Company Details*

*Period Ending:* **18/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

**5020**

**5030**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5TH & 6TH FLOORS  
4 CHISWELL STREET  
LONDON  
EC1Y 4UP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MOTORS SECRETARIES LIMITED** *Address:* **4 CHISWELL STREET  
LONDON  
EC1Y 4UP**

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*Director 1 :*

*Name:* **JOHN DICKSON** *Address:* **41 EMMANUEL ROAD  
SOUTHPORT  
MERSEYSIDE  
PR9 9RP**

*Date of Birth:* **20/01/1963** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **MOTORS DIRECTORS  
LIMITED** *Address:* **4 CHISWELL STREET  
LONDON  
EC1Y 4UP**

*Date of Birth:* *Nationality:* *Occupation:*

## *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>110000</b>	<b>GBP110000</b>
<b>Other</b>	<b>90000</b>	<b>GBP90000</b>
<b>PREFERENCE</b>	<b>442501</b>	<b>GBP442501</b>

### *TOTALS*

**642501**

**GBP642501**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**442501 PREFERENCE Shares held as at 18/08/2008**

*Name:* **VAUXHALL MOTORS LIMITED**  
*Address:* **GRIFFIN HOUSE OSBORNE ROAD**  
**LUTON**  
**BEDFORDSHIRE**  
**LU1 3YT**

*Shareholding 2:*

**110000 ORDINARY Shares held as at 18/08/2008**

*Name:*

**JOHN DICKSON**

*Address:*

**41 EMMANUEL ROAD  
SOUTHPORT  
MERSEYSIDE  
PR9 9RP**

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*Shareholding 3:*

**90000 B ORDINARY Shares held as at 18/08/2008**

*Name:*

**PAUL BYRON**

*Address:*

**45 CARMARTHEN CLOSE  
WARRINGTON  
CHESHIRE  
WA5 9UT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/08/2008**

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