



Companies House
— for the record —

363a_(ef)

Annual Return



X4DAFCIX

Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **06 ORMSKIRK LIMITED**

Company Number: **05540164**

Company Details

Period Ending: **18/08/2009**

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:*

**10 CHISWELL STREET
LONDON
UK
EC1Y 4UQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MOTORS SECRETARIES
LIMITED**

Address: **4 CHISWELL STREET
LONDON
EC1Y 4UP**

Director 1 :

Name: **JOHN DICKSON**

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

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

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>
ORDINARY	110000	GBP110000
B ORDINARY	90000	GBP90000
PREFERENCE	412152	GBP412152
<i>TOTALS</i>		
	612152	GBP612152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

412152 PREFERENCE Shares held as at 18/08/2009
30349 DISPOSED OF IN PERIOD ON 29/08/2008

Name: **GENERAL MOTORS UK LIMITED**

Address:

Shareholding 2:

110000 ORDINARY Shares held as at 18/08/2009

Name:

JOHN DICKSON

Address:

Shareholding 3:

90000 B ORDINARY Shares held as at 18/08/2009

Name:

PAUL BYRON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2009**

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