



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2011**

Company Name: **06 ORMSKIRK LIMITED**

Company Number: **05540164**

Date of this return: **18/08/2011**

SIC codes: **5010**

5020

5030

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

Situation of Registered Office: **10 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4UQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GRIFFIN HOUSE OSBOURNE RD
LUTON
BEDS
ENGLAND

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOTORS SECRETARIES LIMITED**

*Registered or
principal address:* **4 CHISWELL STREET
LONDON
ENGLAND
EC1Y 4UP**

European Economic Area (EEA) Company

Register Location: **COMPANIES REGISTRY**
Registration Number: **02564446**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **DICKSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **MOTORS DIRECTORS LIMITED**

*Registered or
principal address:* **4 CHISWELL STREET
LONDON
ENGLAND
EC1Y 4UP**

European Economic Area (EEA) Company

Register Location: **COMPANIES REGISTRY**
Registration Number: **02872530**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ORDINARY SHARES HAVE NO VOTE UNTIL THE PREFERENCE SHARES HAVE BEEN REDEEMED OR CONVERTED, WHEN EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SAVE WHERE CLASS RIGHTS ARE AFFECTED. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PARTICIPATING DIVIDEND (CALCULATED AS A PERCENTAGE OF THE PRO RATA DISTRIBUTABLE PROFITS, THE BALANCE BEING USED TO REDEEM PREFERENCE SHARES) UNTIL SUCH TIME AS THEY ARE REDEEMED. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PAYMENT.

Class of shares	B ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) B ORDINARY SHARES HAVE NO VOTE UNTIL THE PREFERENCE SHARES HAVE BEEN REDEEMED OR CONVERTED, WHEN EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SAVE WHERE CLASS RIGHTS ARE AFFECTED. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PARTICIPATING DIVIDEND (CALCULATED AS A PERCENTAGE OF THE PRO RATA DISTRIBUTABLE PROFITS, THE BALANCE BEING USED TO REDEEM PREFERENCE SHARES) UNTIL SUCH TIME AS THEY ARE REDEEMED. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PAYMENT.

Class of shares	PREFERENCE	<i>Number allotted</i>	320287
		<i>Aggregate nominal value</i>	320287
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO SHARES CAN VOTE OTHER THAN PREFERENCE SHARES UNTIL THE PREFERENCE SHARES HAVE BEEN REDEEMED OR CONVERTED INTO A ORDINARY SHARES, WHEN EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SAVE WHERE CLASS RIGHTS ARE AFFECTED. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PARTICIPATING DIVIDEND (CALCULATED AS A PERCENTAGE OF THE PRO RATA DISTRIBUTABLE PROFITS, THE BALANCE BEING USED TO REDEEM PREFERENCE SHARES) UNTIL SUCH TIME AS THEY ARE REDEEMED OR CONVERTED. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PAYMENT. (D) THE PREFERENCE SHARES ARE CONVERTIBLE INTO A ORDINARY SHARES ON A 1:1 BASIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	520287
		<i>Total aggregate nominal value</i>	520287

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 320287 PREFERENCE shares held as at 2011-08-18
Name: GENERAL MOTORS UK LIMITED

Shareholding 2 : 110000 ORDINARY shares held as at 2011-08-18
Name: JOHN DICKSON

Shareholding 3 : 90000 B ORDINARY shares held as at 2011-08-18
Name: PAUL BYRON

Authorisation

Authenticated

This form was authorised by one of the following:

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