



Companies House
— for the record —

AR01 (ef)

Annual Return



XYBVSP4M

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Company Name: **KYMCO MOTOR (UK) LTD**

Company Number: **05575263**

Date of this return: **27/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **42 CANNON HILL GARDENS
COLE HILL
DORSET
BH21 2TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **LAY**

Former names:

Service Address: **89 WYCHWOOD AVENUE
EDGWARE
MIDDLESEX
HA8 6TQ**

Company Director ***I***

Type: **Person**

Full forename(s): **KUEI-HSIN TOM**

Surname: **KO**

Former names:

Service Address: **42 CANNON HILL GARDENS
COLEHILL
DORSET
BH21 2TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1970** *Nationality:* **TAIWANESE**

Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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 : **1 ORDINARY shares held as at 2010-09-27**
Name: **KUEI HSIN KO**

Authorisation

Authenticated

This form was authorised by one of the following:

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