



Companies House
— for the record —

AR01 (ef)

Annual Return



XTLC3RUB

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **THE M.O.T. SHOP (YORK) LTD**

Company Number: **06104905**

Date of this return: **14/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 44 THE RAYLOR CENTRE
JAMES STREET
YORK
NORTH YORKSHIRE
YO10 3DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES STUART**

Surname: **BELT**

Former names:

Service Address: **21 DRUMMOND VIEW
BISHOPTHORPE
YORK
NORTH YORKSHIRE
YO23 2SH**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES STUART**

Surname: **BELT**

Former names:

Service Address: **21 DRUMMOND VIEW
BISHOPTHORPE
YORK
NORTH YORKSHIRE
YO23 2SH**

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

Date of Birth: **01/11/1962**

Nationality: **BRITISH**

Occupation: **MOT TESTER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN DESMOND**

Surname: **COLE**

Former names:

Service Address: **7 GARDEN FLATS LANE
DUNNINGTON
YORK
NORTH YORKSHIRE
YO19 5NB**

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

Date of Birth: **04/06/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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 : 1 ORDINARY shares held as at 2011-02-14
Name: JOHN COLE

Shareholding 2 : 99 ORDINARY shares held as at 2011-02-14
Name: JAMES STUART BELT

Authorisation

Authenticated

This form was authorised by one of the following:

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