

# **AR01** (ef)

#### **Annual Return**



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Company Name: MOTORCYCLE WORKSHOP (PORTSMOUTH) LIMITED

Company Number: 06105633

Date of this return: 14/02/2010

SIC codes: 5040

Company Type: Private company limited by shares

Situation of Registered

Office: **CUMBERLAND ROAD** 

> **PORTSMOUTH HAMPSHIRE ENGLAND PO5 1AG**

**6 CUMBERLAND GATE** 

Officers of the company

Company Secretary

Type: Person

Full forename(s): **ELIZABETH LOUISE** 

Surname: **ADAMS** 

Former names:

Service Address: EKOWE, CHAPEL ROAD

SWANMORE SOUTHAMPTON HAMPSHIRE SO32 2QA

Company Director 1

Type: Person

Full forename(s): KEVIN JOHN

Surname: ADAMS

Former names:

Service Address: EKOWE, CHAPEL ROAD

SWANMORE SOUTHAMPTON HAMPSHIRE SO32 2QA

Country/State Usually Resident: ENGLAND

Date of Birth: 1960-08-09 Nationality: BRITISH

Occupation: MOTOR ENGINEER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	0	
Prescribed particulars	FULL CCV (CHAIRMANS CASTING VOTE) IN BOARD MEETINGS			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010or 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

75 ORDINARY Shares held as at 14/02/2010

Name: KEVIN JOHN ADAMS

Address:

Shareholding: 2

25 ORDINARY Shares held as at 14/02/2010

Name: **ELIZABETH LOUISE ADAMS** 

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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