



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X11MU5ZN

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*Company Name:* **Noelle Motors UK Ltd**

*Company Number:* **06475435**

*Date of this return:* **16/01/2012**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **2 WOODSIDE MEWS  
CLAYTON WOOD CLOSE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS16 6QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **TOKARSKI**

*Former names:*

*Service Address:* **25 GLENHOLME ROAD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS28 5BY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KARL-OTTO**

*Surname:*                **NOELLE**

*Former names:*

*Service Address:*        **LINDENBERGER STR. 30F  
BUCHLOE  
GERMANY  
86807**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **23/10/1946**                      *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THESE SHARES HAVE VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KARL-OTTO NOELLE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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