



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

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Company Name: **Noelle Motors UK Ltd**

Company Number: **06475435**

Date of this return: **16/01/2015**

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 ***1***

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)

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>			
THESE SHARES HAVE VOTING 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 16/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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