



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2011**

X5CKFVNV

<i>Company Name:</i>	MOTOLOCO LTD
<i>Company Number:</i>	07301559
<i>Date of this return:</i>	01/07/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	145-157 ST JOHN STREET LONDON ENGLAND EC1V 4PY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE**

Surname: **PENMAN**

Former names:

Service Address: **76 ROSSLYN DRIVE
MORETON
MERSEYSIDE
ENGLAND
CH460SZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **PENMAN**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Date of Birth: **27/06/1957** *Nationality:* **ENGLISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL HENRY**

Surname: **MAWSON**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Date of Birth: **26/03/1957** *Nationality:* **ENGLISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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 ORD A shares held as at 2011-07-01
Name: STEPHANIE PENMAN

Shareholding 2 : 1 ORD A shares held as at 2011-07-01
Name: PAUL HENRY MAWSON

Shareholding 3 : 1 ORD A shares held as at 2011-07-01
Name: MARTIN PENMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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