



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNTITLED MOTORCYCLES LIMITED**

Company Number: **08445477**

Date of this return: **14/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **49 KENTISH TOWN ROAD
CAMDEN
LONDON
UNITED KINGDOM
NW1 8NX**

Officers of the company

Company Director 1

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

Surname: KAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/07/1965 *Nationality:* BRITISH

Occupation: DESIGNER

Company Director 2

Type: **Person**
Full forename(s): REX

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/06/1961 *Nationality:* BRITISH

Occupation: MECHANIC

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 14/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-14

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADAM KAY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **REX MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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