



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Motcomb Communications Company Limited**

Company Number: **00568351**

Date of this return: **31/12/2011**

SIC codes: **90030**

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

Situation of Registered Office: **129 HIGH STREET
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 8HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS GILLIAN BARTON**

Surname: **ELLIS**

Former names:

Service Address: **POUND BARN GUBBS FARM
WEST BUCKLAND
BARNSTAPLE
DEVON
ENGLAND
EX32 0SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL ANDRE VIVIAN**

Surname: **ELLIS**

Former names:

Service Address: **POUND BARN GUBBS FARM
WEST BUCKLAND
BARNSTAPLE
DEVON
ENGLAND
EX32 0SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1937** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN BARTON ELLIS**

Shareholding 2 : **1999 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDRE VIVIAN ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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