

AR01 (ef)

Annual Return



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Company Name: Motcomb Communications Company Limited

Company Number: **00568351**

Date of this return: 31/12/2012

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): 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	Number allotted	2000	
Currency	GBP	Aggregate nominal value	2000	
		Amount paid per share	1	
		Amount unpaid per share	V	

Prescribed particulars

SHARES HAVE VOTING RIGHTS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2000	
		Total aggregate nominal value	2000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 201 ORDINARY shares held as at the date of this return

Name: GILLIAN BARTON ELLIS

Shareholding 2 : 1799 ORDINARY shares held as at the date of this return

100 shares transferred on 2012-01-16 100 shares transferred on 2012-04-10

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.