



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIO6NGNZ

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*Company Name:* **MOTCOMB COMMUNICATIONS COMPANY LIMITED**

*Company Number:* **00568351**

*Date of this return:* **31/12/2009**

*SIC codes:* **9231**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS PAULETTE**

*Surname:* **DAY**

*Former names:*

*Service Address:* **27 VENUS LANE CLUTTON BRISTOL AVON ENGLAND BS39  
5SW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JAMES WILLIAM**

*Surname:* **COOK**

*Former names:*

*Service Address:* **THE COTTAGE RUSHLAKE GREEN EAST SUSSEX  
ENGLAND TN21 9QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/02/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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**

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*Company Director*      **3**

*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**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 ORDINARY Shares held as at 31/12/2009**

*Name:*

**GILLIAN BARTON ELLIS**

*Address:*

*Shareholding 2:*

**1999 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PAUL ANDRE VIVIAN ELLIS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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