



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: **31/12/2010**

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 1

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

Surname: **DAY**

Former names:

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

Company Director ***I***

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**

Company Director 2

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 **3**

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 31/12/2010 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 2010-12-31
Name: GILLIAN BARTON ELLIS

Shareholding 2 : 1999 ORDINARY shares held as at 2010-12-31
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.