



Companies House
— for the record —

AR01 (ef)

Annual Return



X142KQNM

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Company Name: **GENERAL MOTORS LIMITED**

Company Number: **01682792**

Date of this return: **10/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **GRIFFIN HOUSE UK1-101-135
OSBORNE ROAD
LUTON
BEDFORDSHIRE
LU1 3YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RABIYA SULTANA**

Surname: **NAGI**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **FULCHER**

Former names:

Service Address: **GRIFFIN HOUSE UK1-101-135
OSBORNE ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **PARFITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	127000
		<i>Aggregate nominal value</i>	127000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26.698481
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	127000
		<i>Total aggregate nominal value</i>	127000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : **95117 ORDINARY shares held as at the date of this return**
Name: **GENERAL MOTORS ASIA PACIFIC HOLDINGS LLC**

Shareholding 2 : **31883 ORDINARY shares held as at the date of this return**
Name: **GENERAL MOTORS JAPAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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