



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZFKL89X**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **MOTOR MALL LIMITED**

*Company Number:* **02251848**

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### *Company Details*

*Period Ending:* **29/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5010**

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LITTLE DENSOLE FARM  
CANTERBURY ROAD  
DENSOLE  
FOLKESTONE  
KENT  
CT18 7BJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS LUCY HELEN MONICA  
WESTGARTH**

*Address:* **LITTLE DENSOLE FARM DENSOLE  
FOLKESTONE  
CT18 7BJ**

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*Director 1 :*

*Name:* **DAVID THOMAS  
WESTGARTH**

*Address:* **LITTLE GARTH MANSELL LANE  
SELSTED  
DOVER  
KENT  
CT15 7HW**

*Date of Birth:* **29/10/1956**    *Nationality:* **British**

*Occupation:* **ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>14545</b>	<b>GBP14545</b>

*TOTALS*

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**14545**

**GBP14545**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**14545 ORDINARY Shares held as at 29/12/2008**

*Name:*

**MOTOR MALL (HOLDINGS) LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

*Authenticated:* **Yes (E/W)**