



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOUIGI MOTO LIMITED**

*Company Number:* **04970246**

*Date of this return:* **19/11/2013**

*SIC codes:* **30910**

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

*Situation of Registered Office:* **UNIT 12 CLUTTON HILL INDUSTRIAL ESTATE  
CLUTTON HILL CLUTTON  
BRISTOL  
UNITED KINGDOM  
BS39 5QQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ABIGAIL**

Surname: **BUDD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD MARK**

Surname: **LLEWELLIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/03/1960**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTIAN**

*Surname:*                         **PERROTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/02/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>1</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| ...                           |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN BARRINGTON LLEWELLIN

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MARK LLEWELLIN

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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.