



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOUIGI MOTO LIMITED**

Company Number: **04970246**

Date of this return: **19/11/2014**

SIC codes: **30910**

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

Situation of Registered Office: **UNIT 12 CLUTTON HILL INDUSTRIAL ESTATE
CLUTTON HILL CLUTTON
BRISTOL
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

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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