



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KJJICF

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*Company Name:* **MOTASOFT LTD**

*Company Number:* **06136734**

*Date of this return:* **05/03/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **28 MALVERN ROAD  
WESTON SUPER MARE  
SOMERSET  
UNITED KINGDOM  
BS23 4DF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2ND FLOOR SUITE  
4 WALLISCOTE ROAD  
WESTON-SUPER-MARE  
NORTH SOMERSET  
ENGLAND  
BS23 1UG**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR DAVID STUART</b>
<i>Surname:</i>	<b>MILLS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>9 THE KEEP WESTON-SUPER-MARE NORTH SOMERSET UNITED KINGDOM BS22 7PJ</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN GRANT**  
*Surname:*                         **BURGESS**  
*Former names:*  
*Service Address:*                **28 MALVERN ROAD**  
   **WESTON SUPER MARE**  
   **NORTH SOMERSET**  
   **BS23 4DF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1955-12-01**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW LEONARD**  
*Surname:*                         **BURGESS**  
*Former names:*  
*Service Address:*                **90 QUANTOCK ROAD**  
   **BRISTOL**  
   **AVON**  
   **UNITED KINGDOM**  
   **BS3 4PE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1985-08-07**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID STUART**  
*Surname:*                        **MILLS**  
*Former names:*  
*Service Address:*              **9 THE KEEP  
WORLE  
WESTON SUPER MARE  
NORTH SOMERSET  
BS22 7PJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1963-09-15**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE AT PRESENT</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

**28 ORDINARY Shares held as at 05/03/2010**

*Name:* **ALAN GRANT BURGESS**

*Address:*

*Shareholding* : 2

**20 ORDINARY Shares held as at 05/03/2010**

*Name:* **ANDREW LEONARD BURGESS**

*Address:*

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*Shareholding* : 3

**28 ORDINARY Shares held as at 05/03/2010**

*Name:* **RAYMOND HUMPHREYS**

*Address:*

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*Shareholding* : 4

**4 ORDINARY Shares held as at 05/03/2010**

*Name:* **DAVID STUART MILLS**

*Address:*

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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.