



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOTASOFT LTD**

*Company Number:* **06136734**

*Date of this return:* **05/03/2011**

*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  
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*

*Type:* **Person**  
*Full forename(s):* **MR ALAN GRANT**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **28 MALVERN ROAD  
WESTON-SUPER-MARE  
NORTH SOMEREST  
UNITED KINGDOM  
BS23 4DF**

*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:*    **01/12/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*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:* **07/08/1985** *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:*    **15/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

## 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 05/03/2011 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 2011-03-05**  
*Name:* **ALAN GRANT BURGESS**

*Shareholding 2* : **20 ORDINARY shares held as at 2011-03-05**  
*Name:* **ANDREW LEONARD BURGESS**

*Shareholding 3* : **28 ORDINARY shares held as at 2011-03-05**  
*Name:* **RAYMOND HUMPHREYS**

*Shareholding 4* : **4 ORDINARY shares held as at 2011-03-05**  
*Name:* **DAVID STUART MILLS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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