Companies House
— *for the record* —

AR01 (ef)

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Company Name:	**CAPITAL MOTOR COMPANY LIMITED**
Company Number:	**06201164**
Date of this return:	**03/04/2011**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE PINNACLE 170 MIDSUMMER BOULEVARD** **MILTON KEYNES** **MK9 1FE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SNR DENTON SECRETARIES LIMITED**

Registered or
principal address: **ONE FLEET PLACE**
LONDON
UNITED KINGDOM
EC4M 7WS

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03929157**

Company Director *1*

Type: **Person**

Full forename(s): **TIMOTHY NIGEL FRASER**

Surname: **DURDIN**

Former names:

Service Address: **2214 W GERALD COURT**
PEORIA
ILLOIS 61615

Country/State Usually Resident: **USA**

Date of Birth: **29/07/1960**　　　*Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : **1 ORDINARY shares held as at 2011-04-03**
Name: **CAPITAL MOTORS GLOBAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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