



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2011**

XD4MTZB3

Company Name: **NORTON MOTORCYCLES (UK) LIMITED**

Company Number: **06718623**

Date of this return: **08/10/2011**

SIC codes: **45400**

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

Situation of Registered Office: **GATE 21 DONINGTON PARK
CASTLE DONINGTON
DERBY
ENGLAND
DE74 2RP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAY**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **STUART JAMES**

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : **0 OTHER shares held as at the date of this return**
Name: **STUART GARNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NORTON MOTORCYCLE 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.