



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06718623**

Date of this return: **08/10/2009**

SIC codes: **5040**

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

Situation of Registered Office: **GATE 16 EXHIBITION CENTRE
DONINGTON RACE CIRCUIT CASTLE DONINGTON
DERBY
UNITED KINGDOM
DE74 2RP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **PAXTON**

Former names:

Service Address: **15 BRUDENELL CLOSE
CAWSTON
RUGBY
WARWICKSHIRE
CV22 7GN**

Company Director **1**

Type: **Person**

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

Surname: **GARNER**

Former names:

Service Address: **GATE 16 EXHIBITION CENTRE
DONINGTON RACE CIRCUIT CASTLE DONINGTON
DERBY
DE74 2RP**

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	OTHER	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 08/10/2009 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 OTHER Shares held as at 08/10/2009

Name: **STUART GARNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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