



Companies House
— for the record —

AR01 (ef)

Annual Return



X22RYGB5

Received for filing in Electronic Format on the: **22/02/2013**

Company Name: **MOTEK DERBY LTD**

Company Number: **06801511**

Date of this return: **26/01/2013**

SIC codes: **45200**

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

Situation of Registered Office: **1 THE CROFT LITTLEOVER
DERBY
UNITED KINGDOM
DE23 1DQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN ASHLEY**

Surname: **CARD**

Former names:

Service Address: **1 THE CROFT LITTLEOVER
DERBY
DE23 1DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1963**

Nationality: **BRITISH**

Occupation: **MECHANIC**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 26/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER VALAITIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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