



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE VELOCETTE MOTOR CYCLE COMPANY LIMITED**

Company Number: **07405259**

Date of this return: **12/10/2012**

SIC codes: **29320**

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

Situation of Registered Office: **MERIDEN WORKS BIRMINGHAM ROAD
MILLISONS WOOD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 9AZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MATTHEW SCOTT**

Surname: **HOLDER**

Former names:

Service Address: **MERIDEN WORKS BIRMINGHAM ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 9AZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/04/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HOLDER**

Former names:

Service Address: **MERIDEN WORKS BIRMINGHAM ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 9AZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/08/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of shares	'A'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE RIGHTS OF THE 'A' SHARES ARE AS FOLLOWS: VOTING: THE 'A' SHARES WILL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. PARTICIPATION: IN THE EVENT OF THE WINDING-UP, SALE, OR OTHER RETURN ON CAPITAL IN THE COMPANY, THE HOLDERS OF THE 'A' SHARES WILL BE ENTITLED TO RECIEVE PAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES TOGETHER WITH THE HOLDERS ANY OTHER CLASS OF SHARES IN ISSUE (AS IF THEY CONSTITUTED ONE CLASS OF SHARE). FOLLOWING THE REPAYMENT OF ALL PAID UP SHARE CAPITAL TO ALL SHAREHOLDERS ENTITLED TO RECIEVE REPAYMENT OF THE CAPITAL PAID UPON THEIR SHARES, THE 'A' SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. DIVIDEND: A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE. REDEMPTION: THE 'A' SHARES ARE REDEEMABLE SHARES AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY UPON THE DELIVERY OF SEVEN DAYS' WRITTEN NOTICE. THERE SHALL BE PAID TO THE SHAREHOLDER ON EACH OF THEIR SHARES TO BE REDEEMED THE VALUE OF GBP 1.00.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID HOLDER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN HOLDER**

Shareholding 3 : **50 'A' shares held as at the date of this return**
Name: **DAVID HOLDER**

Shareholding 4 : **50 'A' shares held as at the date of this return**
Name: **SUSAN HOLDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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