



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2014

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Company Name: **MOTORCYCLE INFORMATION SYSTEM TECHNOLOGIES LIMITED**

Company Number: **08145628**

Date of this return: **17/07/2014**

SIC codes: **45400**

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

Situation of Registered Office: **UNIT 25 CHATTERLEY WHITFIELD
BIDDULPH ROAD
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST6 8UW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **VOUT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	11956
		<i>Aggregate nominal value</i>	119.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62956
		<i>Total aggregate nominal value</i>	629.56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : 48000 ORDINARY shares held as at the date of this return
Name: DAVID VOUT

Shareholding 2 : 3000 ORDINARY shares held as at the date of this return
Name: MARK FINUCANE

Shareholding 3 : 11956 ORDINARY shares held as at the date of this return

Name:

SEEDRS NOMINEES 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.