



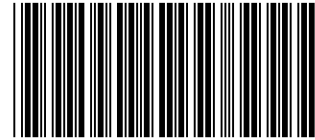
Companies House
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Annual Return

Company Name: **MOTOR MALL LIMITED**

Company Number: **02251848**



X24NOC7X

Received for filing in Electronic Format on the: **19/01/2006**

Company Details

Period Ending: **29/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5010

5020

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LITTLE DENSOLE FARM
CANTERBURY ROAD DENSOLE
FOLKESTONE
KENT
CT18 7BJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LUCY HELEN MONICA
WESTGARTH**

Address: **LITTLE DENSOLE FARM
DENSOLE
FOLKESTONE CT18 7BJ**

Director 1:

Name: **DAVID THOMAS
WESTGARTH**

Address: **LITTLE GARTH MANSELL LANE
SELSTED
DOVER
KENT CT15 7HW**

Date of Birth: **29/10/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	14545	GBP14545
TOTALS	14545	GBP14545

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14545 ORDINARY Shares held as at 29/12/2005

Name: **MOTOR MALL (HOLDINGS) LTD**

Address: **LITTLE DENSOLE FARM
CANTERBURY ROAD DENSOLE
FOLKESTONE CT18 7BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**