



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

X2G568MQ

Company Name: **MARK 1 MOTORS 09 LIMITED**

Company Number: **06965097**

Date of this return: **17/07/2013**

SIC codes: **45200**

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

Situation of Registered Office: **SEER GREEN SERVICE STATION 29 CHALFONT ROAD
SEER GREEN
BUCKS
UNITED KINGDOM
HP9 2QP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **GARRETT SMITH**

Former names:

Service Address: **5 NURSERY CLOSE
PENN
BUCKS
UNITED KINGDOM
HP10 8DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM GARRETT SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY ANN GARRETT SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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