



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOTO-DEAL LIMITED**

Company Number: **04924900**

Date of this return: **19/01/2014**

SIC codes: **45111**

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

Situation of Registered Office: **LYMORE VILLA
162A LONDON ROAD, CHESTERTON
NEWCASTLE UNDER LYNE
STAFFORDSHIRE
ST5 7JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **GILROY**

Former names:

Service Address: **8 WESTOVER DRIVE
STONE
STAFFS
GREAT BRITAIN
ST15 8TT**

Company Director 1

Type: **Person**

Full forename(s): **TERRY**

Surname: **GILROY**

Former names:

Service Address: **8 WESTOVER DRIVE
STONE
STAFFORDSHIRE
ENGLAND
ST15 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1968**

Nationality: **BRITISH**

Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY

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

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. DIVIDENDS AND DISTRIBUTIONS CAN BE ISSUED INDEPENDENTLY FOR THOSE ISSUED ON EXISTING ORDINARY 'A' SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : 1 ORDINARY B shares held as at the date of this return
Name: HELEN GILROY

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: TERRY GILROY

Authorisation

Authenticated

This form was authorised by one of the following:

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