



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/02/2011

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*Company Name:* **MOTO-DEAL LIMITED**

*Company Number:* **04924900**

*Date of this return:* **19/01/2011**

*SIC codes:* **7487**

*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)

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

### *Prescribed particulars*

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

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

### *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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY B shares held as at 2011-01-19  
*Name:* HELEN GILROY

*Shareholding 2* : 1 ORDINARY A shares held as at 2011-01-19  
*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.