



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MOTORMATCH LIMITED

*Company Number:* 05644978

*Date of this return:* 05/12/2014

*SIC codes:* 45112

*Company Type:* Private company limited by shares

*Situation of Registered Office:* YEW TREE VILLA HEOL ST Y NYLL  
CAPEL LLANILLTERN  
CARDIFF  
S GLAMORGAN  
CF5 6HF

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIN WYN**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **YEW TREE VILLA  
SAINT Y NYLL LANE CAPEL LLANILLTERN  
CARDIFF  
SOUTH GLAMORGAN  
CF5 6HF**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **REED**

*Former names:*

*Service Address:* **YEW TREE VILLA  
SAINT Y NYLL LANE CAPEL LLANILLTERN  
CARDIFF  
SOUTH GLAMORGAN  
CF5 6HF**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **03/03/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 shares held as at the date of this return**  
*Name:* **MICHAEL JAMES REED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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