



Companies House
— for the record —

363a(ef)

Annual Return



XG9DT6A8

Received for filing in Electronic Format on the: 06/01/2009

Company Name: MOTORMATCH LIMITED

Company Number: 05644978

Company Details

Period Ending: 05/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**YEW TREE VILLA HEOL
ST Y NYLL CAPEL
LLANILLTERN
CARDIFF
S GLAMORGAN
CF5 6HF**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIN WYN HUGHES**

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

Director 1 :

Name: **MICHAEL JAMES REED**

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

Date of Birth:

03/03/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2008

Name:

MICHAEL JAMES REED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**