



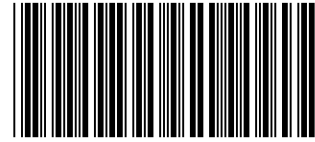
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Companies House
— for the record —

Annual Return

Company Name: **MOTORMATCH LIMITED**

Company Number: **05644978**



XDPELWRL

Received for filing in Electronic Format on the: **29/01/2008**

Company Details

Period Ending: **05/12/2007**

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 At Registered Office
NYLL
CAPEL LLANILLTERN
CARDIFF
S GLAMORGAN
CF5 6HF**

Not Applicable

Details of Officers of the Company

Company Secretary:

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, 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 05/12/2007

Name: **MICHAEL JAMES REED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**