



Companies House

AR01 (ef)

Annual Return



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Company Name: **PGM MOTION LIMITED**

Company Number: **06545660**

Date of this return: **26/03/2014**

SIC codes: **71200**
46140

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

Situation of Registered Office: **6 TEAL BUSINESS PARK DODWELLS ROAD**
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3BZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MEHDI SABETGHADAM**

Surname: **MOGHADAM**

Former names:

Service Address: **6 TEAL BUSINESS PARK DODWELLS ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3BZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOACHIM**

Surname: **OCHSNER**

Former names:

Service Address: **SCHULZENGASSE 17**
 THUNGERSHEIM
 BAVARIA 97291
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/08/1967** *Nationality:* **GERMAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MEHDI MOGHADAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOACHIM OCHSNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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