



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW0Z1BQU**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **SPEEDSPORT PROMOTIONS LIMITED**

*Company Number:* **01464762**

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### *Company Details*

*Period Ending:* **19/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9261**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 43 SILVERSTONE  
CIRCUIT  
SILVERSTONE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8TN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIA HELEN O'BRIEN**

*Address:* **CROSS COTTAGE 14 CROSS LANE,  
HELMDON  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 5QL**

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*Director 1 :*

*Name:* **MICHAEL DAVID O'BRIEN**

*Address:* **CROSS COTTAGE 14 CROSS LANE  
HELMDON  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 5QL**

*Date of Birth:* **22/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **MOTOR RACING DRIVER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>101</b>	<b>GBP101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 19/06/2009**

*Name:* **M D O'BRIEN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 19/06/2009**

*Name:* **J.H. O'BRIEN**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2009**

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