



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPEEDSPORT PROMOTIONS LIMITED**

Company Number: **01464762**

Date of this return: **19/06/2011**

SIC codes: **9261**

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

Situation of Registered Office: **UNIT 43 SILVERSTONE CIRCUIT
SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8TN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA HELEN**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MOTOR RACING DRIVER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-19
Name: M D O'BRIEN

Shareholding 2 : 1 ORDINARY A shares held as at 2011-06-19
Name: J.H. O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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