Companies House

AR01 (ef)

Annual Return

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Company Name:	**Speedsport Promotions Limited**
Company Number:	**01464762**
Date of this return:	**19/06/2015**
SIC codes:	**93110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 43 SILVERSTONE CIRCUIT** **SILVERSTONE** **NORTHANTS** **ENGLAND** **NN12 8TN**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **O'BRIEN**

Former names:

Service Address: **UNIT 43 SILVERSTONE CIRCUIT**
SILVERSTONE
NORTHANTS
ENGLAND
NN12 8TN

Company Director 1

Type: **Person**

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

Surname: **O'BRIEN**

Former names:

Service Address: **UNIT 43 SILVERSTONE CIRCUIT**
SILVERSTONE
NORTHANTS
ENGLAND
NN12 8TN

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**101**
		Total aggregate nominal value	**101**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **JULIA HELEN O'BRIEN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID 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.