



Companies House
— for the record —

363a_(ef)

Annual Return



XGT131S3

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Company Name: **MONDIAL MOTOR SPORT MANAGEMENT LIMITED**

Company Number: **02111061**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 23 FITZJOHNS
AVENUE
LONDON
NW3 5JY**

Details of Officers of the Company

Company Secretary 1:

Name: **MAURICE BRIAN LINKE**

Address: **42 LAVENGRO ROAD
LONDON
SE27 9EG**

Director 1 :

Name: **ANDREW GEORGE MILLNS**

Address: **FLAT 1 23 FITZJOHNS AVENUE
LONDON
NW3 5JY**

Date of Birth:
17/03/1950

Nationality:
BRITISH

Occupation:
COMPANY 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 | 2 | GBP2 |

TOTALS

| | |
|----------|-------------|
| 2 | GBP2 |
|----------|-------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008

Name:

MAURICE BRIAN LINKE

Address:

**42 LAVENGRO ROAD
LONDON
SE1**

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2008

Name:

ANDREW GEORGE MILLNS

Address:

**FLAT 1 23 FITZJOHNS AVENUE
LONDON
NW3 5JY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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