



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

X36JZ6MJ

Company Name: **ABBOTT RACING LIMITED**

Company Number: **03186038**

Date of this return: **17/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **NIMAX HOUSE 20 ULLSWATER CRESCENT
COULSDON
SURREY
UNITED KINGDOM
CR5 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS FERDINANDA**

Surname: **ABBOTT**

Former names:

Service Address: **RUSHTEAD HOUSE WOODLAND WAY
KINGSWOOD
TADWORTH
SURREY
KT20 6NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1960** *Nationality:* **PORTUGUESE**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **ABBOTT**

Former names:

Service Address: **RUSHSTEAD HOUSE 66 WOODLAND WAY
KINGSWOOD
SURREY
KT20 6NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : 999 ORDINARY shares held as at the date of this return
Name: F ABBOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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