



Companies House
— for the record —

AR01 (ef)

Annual Return



XS7CCJRU

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **ABBOTT RACING LIMITED**

Company Number: **03186038**

Date of this return: **17/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 3 THE REDLANDS CENTRE
REDLANDS
COULSDON
SURREY
CR5 2HT**

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 17/04/2010 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

999 ORDINARY Shares held as at 17/04/2010

Name: **F ABBOTT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/04/2010

Name: **P ABBOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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