



Companies House
— for the record —

363a_(ef)

Annual Return



XCCX050B

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **SPEEDMADE LIMITED**

Company Number: **03270142**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH WEST HOUSE 17
PENNINE PARADE
PENNINE DRIVE
LONDON
NW2 1NT**

Details of Officers of the Company

Company Secretary 1:

Name: **GWYNETH MARGARET
ROBINSON**

Address: **2 WINSLOW CLOSE
LONDON
NW10 0NF**

Director 1 :

Name: **MR BARRY ROBINSON**

Address: **THE BIRCHES MEGG LANE
CHIPPERFIELD
HERTFORDSHIRE
WD4 9JW**

Date of Birth:

28/01/1949

Nationality:

BRITISH

Occupation:

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	5000	GBP5000

TOTALS

5000

GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 28/10/2008

Name:

KIERON ROBINSON

Address:

Shareholding 2:

500 ORDINARY Shares held as at 28/10/2008

Name:

CHRISTINA ELIZABETH ROBINSON

Address:

Shareholding 3:

500 ORDINARY Shares held as at 28/10/2008

Name:

GWYNETH MARGARET ROBINSON

Address:

Shareholding 4:

500 ORDINARY Shares held as at 28/10/2008

Name:

BARRY ROBINSON

Address:

Shareholding 5:

500 ORDINARY Shares held as at 28/10/2008

Name:

HELENA ROBINSON

Address:

Shareholding 6:

500 ORDINARY Shares held as at 28/10/2008

Name:

JONATHAN ROBINSON

Address:

Shareholding 7:

500 ORDINARY Shares held as at 28/10/2008

Name:

KATHLEEN ROBINSON

Address:

Shareholding 8:

500 ORDINARY Shares held as at 28/10/2008

Name:

THOMAS PAUL ROBINSON

Address:

Shareholding 9:

500 ORDINARY Shares held as at 28/10/2008

Name:

JOHN ROBINSON

Address:

Shareholding 1:
0 **500 ORDINARY Shares held as at 28/10/2008**

Name: **MARK ROBINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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