



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPEEDMADE LIMITED**

Company Number: **03270142**

Date of this return: **28/10/2015**

SIC codes: **68100**

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

Situation of Registered Office: **NORTH WEST HOUSE
17 PENNINE PARADE
PENNINE DRIVE
LONDON
NW2 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GWYNETH MARGARET**

Surname: **ROBINSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **ROBINSON**

Former names:

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

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

Date of Birth: ****/01/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: CHRISTINA ELIZABETH ROBINSON

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: GWYNETH MARGARET ROBINSON

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: BARRY ROBINSON

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: HELENA ROBINSON

Shareholding 5 : 500 ORDINARY shares held as at the date of this return
Name: JONATHAN ROBINSON

Shareholding 6 : 500 ORDINARY shares held as at the date of this return
Name: KATHLEEN ROBINSON

Shareholding 7 : 500 ORDINARY shares held as at the date of this return

Name: THOMAS PAUL ROBINSON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-10-29

Name: JOHN ROBINSON

Shareholding 9 : 500 ORDINARY shares held as at the date of this return

Name: MARK ROBINSON

Shareholding 10 : 500 ORDINARY shares held as at the date of this return

Name: CAROLINE ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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