



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARDEN INTERNATIONAL MOTORSPORT LIMITED**

Company Number: **03306870**

Date of this return: **23/01/2012**

SIC codes: **93199**

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

Situation of Registered Office: **5 PULLMAN COURT
GREAT WESTERN ROAD
GLOUCESTER
GL1 3ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **LEONARD**

Former names:

Service Address: **WARKWORTH HOUSE 4 LAMBOURNE WAY
ADDERBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 3PN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTIAN**

Surname: **HORNER**

Former names:

Service Address: **THE GLEBE HOUSE
MARSTON ST LAWRENCE
BANBURY
OX17 2DA**

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

Date of Birth: **16/11/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARRY MICHAEL**

Surname: **HORNER**

Former names:

Service Address: **LITTLE MANOR
BLOCKLEY
MORETON IN MARSH
GL56 9DW**

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

Date of Birth: **16/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS ARE AS STATED IN THE COMPANIES MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **C E J HORNER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **G M HORNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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