



Companies House
— for the record —

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Annual Return



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Company Name: **SPELLFAME KARTING LIMITED**

Company Number: **03776328**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2-3 BASSETT COURT
BROAD STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 0JN**

Details of Officers of the Company

Director 1 :

Name: **FIONA ESME LLOYD**

Address: **9 BARRY ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5JS**

Date of Birth: **20/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD LLOYD**

Address: **9 BARRY ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5JS**

Date of Birth: **31/10/1958**

Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 19/05/2009

Name: **RICHARD LLOYD**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 19/05/2009

Name: **FIONA LLOYD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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