



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPELLFAME KARTING LIMITED**

Company Number: **03776328**

Date of this return: **19/05/2010**

SIC codes: **9272**

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

Situation of Registered Office: **2-3 BASSETT COURT
BROAD STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 0JN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **FIONA ESME**
Surname: **LLOYD**
Former names:
Service Address: **9 BARRY ROAD**
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN1 5JS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD MATTHEW**
Surname: **LLOYD**
Former names:
Service Address: **9 BARRY ROAD**
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN1 5JS

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

Date of Birth: **31/10/1958** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION		

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 19/05/2010 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

800 ORDINARY Shares held as at 19/05/2010

Name: **RICHARD LLOYD**

Address:

Shareholding : 2

200 ORDINARY Shares held as at 19/05/2010

Name: **FIONA LLOYD**

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.