



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWY8BV05

Received for filing in Electronic Format on the: **15/06/2011**

---

*Company Name:* **SPELLFAME KARTING LIMITED**

*Company Number:* **03776328**

*Date of this return:* **19/05/2011**

*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:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 2011-05-19  
*Name:* RICHARD LLOYD

*Shareholding 2* : 200 ORDINARY shares held as at 2011-05-19  
*Name:* FIONA LLOYD

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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