



Companies House

AR01 (ef)

Annual Return



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X397W2HF

Company Name: **SPELLFAME KARTING LIMITED**

Company Number: **03776328**

Date of this return: **19/05/2014**

SIC codes: **93290**

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)

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

Prescribed particulars

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 19/05/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **RICHARD LLOYD**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
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.