

AR01 (ef)

Annual Return



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t on the: 13/08/2012

Company Name: COMTEC RACING LIMITED

Company Number: 03819799

Date of this return: 05/08/2012

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

HORNBEAM HOUSE BIDWELL ROAD

RACKHEATH NORWICH

NORFOLK

MR13 6PT

Officers of the company

Company Secretary	· 1
Type:	Person
Full forename(s):	JOHN HUGH
Surname:	BARNETT
Former names:	
Service Address:	72 STATION ROAD
	DULLINGHAM
	NEWMARKET
	CAMBRIDGESHIRE CB8 9UP

Company Director	ĺ
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Type: Person Full forename(s): PIERRE

Surname: MONCHEUR DE RIEUDOTTE

Former names:

Service Address: 13 RUE SCHROBILGEN

2526

LUXEMBOURG

Country/State Usually Resident: BELGIUM

Date of Birth: 01/04/1954 Nationality: BELGIAN

Occupation: FINANCIAL ADVISOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	500000
Currency	GBP	Aggregate nominal value	500000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	500000	
		Total aggregate nominal value	500000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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 : 500000 ORDINARY shares held as at the date of this return

Name: PIERRE MONCHEUR DE RIEUDOTTE

Authorisation

Authenticated

This form was authorised by one of the following:

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