



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/02/2012**

Company Name: **STUNTS U K LIMITED**

Company Number: **04363965**

Date of this return: **31/01/2012**

SIC codes: **93290**

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

Situation of Registered Office: **C/O BISHOP FLEMING CHY NYVEROW
NEWHAM ROAD
TRURO
CORNWALL
TR1 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SCOTT RYAN**

Surname: **MAY**

Former names:

Service Address: **NO 1 BANK SQUARE
ST. JUST
PENZANCE
CORNWALL
UNITED KINGDOM
TR19 7HH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **MAY**

Former names:

Service Address: **NO 1 BANK SQUARE
ST. JUST
PENZANCE
CORNWALL
UNITED KINGDOM
TR19 7HH**

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

Date of Birth: **25/07/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NORMA**

Surname: **MAY**

Former names:

Service Address: **NO 1 BANK SQUARE
ST. JUST
PENZANCE
CORNWALL
UNITED KINGDOM
TR19 7HH**

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

Date of Birth: **24/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SCOTT RYAN**

Surname: **MAY**

Former names:

Service Address: **NO 1 BANK SQUARE
ST. JUST
PENZANCE
CORNWALL
UNITED KINGDOM
TR19 7HH**

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

Date of Birth: **26/08/1976** *Nationality:* **BRITISH**
Occupation: **STUNT RIDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **N MAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S R MAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M MAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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