



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21MNR03**

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*Company Name:* **STUNTS U K LIMITED**

*Company Number:* **04363965**

*Date of this return:* **31/01/2013**

*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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.