

# **AR01** (ef)

#### **Annual Return**



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Company Name: RACING COLOURS LTD

Company Number: 04547556

Date of this return: 25/09/2010

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 16 COLN PARK

ANDOVERSFORD INDUSTRIAL ESTATE

ANDOVERSFORD, CHELTENHAM

GLOUCESTERSHIRE

**GL54 4HJ** 

Officers of the company

Company Secretary	, 1
Type:	Person
Full forename(s):	SUSAN ANNE
Surname:	BROOKES
Former names:	
Service Address:	1 MANSE GARDENS
	UP HATHERLEY CHELTENHAM
	GLOUCESTERSHIRE
	GL51 3PG

Company Director	I
Type:	Person
Full forename(s):	ALAN
Surname:	BROOKES
Former names:	
Service Address:	1 MANSE GARDENS
	UP HATHERLEY CHELTENHAM
	GLOUCESTERSHIRE
	GL51 3PG
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 13/05/1946	Nationality: BRITISH
Occupation: SALES AGE	CNT

Company Director 2

Type: Person

Full forename(s): SUSAN ANNE

Surname: BROOKES

Former names:

Service Address: 1 MANSE GARDENS

UP HATHERLEY CHELTENHAM

**GLOUCESTERSHIRE** 

**GL51 3PG** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/08/1953 Nationality: BRITISH

Occupation: SECRETARY

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER HAVING ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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 : 100 ORDINARY shares held as at 2010-09-25

Name: ALAN BROOKES

Shareholding 2 : 100 ORDINARY shares held as at 2010-09-25

Name: SUSAN ANNE BROOKES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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