



Companies House
— for the record —

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Annual Return



XMYFNXYE

Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **MENARD COMPETITION TECHNOLOGIES LIMITED**

Company Number: **04675965**

Company Details

Period Ending: **24/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ELLENBOROUGH HOUSE
WELLINGTON STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 1YD**

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD ARTHUR DAVIES**

Address: **5 SAINT AUGUSTINES WELL
HIGH STREET
ARLINGHAM
GLOUCESTERSHIRE
GL2 7JN**

Director 1 :

Name: **JOHN MENARD**

Address: **603 LAMPLIGHTER COURT
EAU CLAIRE
WISCONSIN 54703
USA**

Date of Birth:

22/01/1940

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
REDEEMABLE PREFERENCE	3990000	GBP3990000
TOTALS	4000000	GBP4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3990000 REDEEMABLE PREFERENCE Shares held as at 24/02/2008

Name:

MENARD INC

Address:

4777 MENARD DRIVE

EAU CLAIRE

WI 54703

UNITED STATES OF AMERICA

Shareholding 2:

10000 ORDINARY Shares held as at 24/02/2008

Name:

MENARD INC

Address:

4777 MENARD DRIVE

EAU CLAIRE

WI 54703

UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2008**

Authenticated: **Yes (E/W)**