



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MENARD COMPETITION TECHNOLOGIES LIMITED**

Company Number: **04675965**

Date of this return: **24/02/2013**

SIC codes: **28110**

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

Situation of Registered Office: **ELLENBOROUGH HOUSE
WELLINGTON STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 1YD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MENARD**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **22/01/1940** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ELIGIBLE TO VOTE AND SHARE IN DIVIDENDS IF DECLARED.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	4990000
		<i>Aggregate nominal value</i>	4990000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES RANK PARI PASSU WITH THE ORDINARY SHARES WITH REGARD TO VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS, THE REDEEMABLE PREFERENCE SHARES RANK IN PREFERENCE TO THE ORDINARY SHARES. THE REDEEMABLE PREFERENCE SHARES CAN BE REDEEMED AT ANY TIME, PROVIDED SUFFICIENT DISTRIBUTABLE RESERVES EXIST, AT THE OPTION OF THE COMPANY ONLY, WITH NOT LESS THAN 30 DAYS NOTICE. REDEMPTION VALUES WILL BE EQUAL TO THE NOMINAL VALUE OF THE SHARES PLUS ANY ACCRUALS OF DIVIDEND IN RESPECT OF EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : **4990000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **MENARD INC**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **MENARD INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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