



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHAWSPEED KIT CARS LIMITED**

Company Number: **04773910**

Date of this return: **22/05/2012**

SIC codes: **45320**

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

Situation of Registered Office: **83 THELWALL NEW ROAD, THELWALL
WARRINGTON
CHESHIRE
WA4 2HX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN NICHOLAS**

Surname: **SHARPLES**

Former names:

Service Address: **83 THELWALL NEW ROAD
THELWALL
WARRINGTON
CHESHIRE
WA4 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ROSE**

Surname: **SHARPLES**

Former names:

Service Address: **83 THELWALL NEW ROAD
THELWALL
WARRINGTON
CHESHIRE
WA4 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1961** *Nationality:* **ENGLISH**
Occupation: **BUSINESS MENTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPNAY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN NICHOLAS SHARPLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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