

363a (ef)

Annual Return



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Company Name: A T RACING LIMITED

Company Number: 04856467

Company Details

Period Ending: 20/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9262

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

COOPER BURNETT
NAPIER HOUSE 14-16
MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT

TN1 1EE

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	PETER JOSEPH MORLEY	Address	9 DEANSWOOD DRIVE WATERLOOVILLE HAMPSHIRE PO7 7RB	
Director	 r 1 :			
Name:	SIR KEITH EDWARD MII	LLS Address:	THE GRANGE FRANKS HOLLOW ROAD, BIDBOROUGH TUNBRIDGE WELLS KENT TN3 0UD	
Date of B	15/05/1950	BRITISH	Occupation: DIRECTOR	
Director	r 2 :			
Name:	ALEX JAMES THOMSON	Address:	12 THE OFFICERS QUARTERS WEEVIL LANE GOSPORT PO12 1AG	
Date of B	Birth: Nationality 18/04/1974	y: BRITISH	Occupation: SAILOR	

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 4 GBP4

TOTALS

4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

1 ORDINARY Shares held as at 20/08/2008

Name: ALEX JAMES THOMPSON

12 THE OFFICERS QUARTERS

WEEVIL LANE

GOSPORT PO12 1AG

Shareholding 2:

3 ORDINARY Shares held as at 20/08/2008

Name: KEITH EDWARD MILLS

THE GRANGE FRANKS HOLLOW ROAD BIDBOROUGH

Address: TUNBRIDGE WELLS

KENT TN3 0UD

Authorisation

Authoriser Designation: director	Date Authorised: 29/10/2008	Authenticated: Yes (E/W)