



Companies House

AR01 (ef)

Annual Return



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Company Name: **RACING AHEAD LTD**

Company Number: **05018523**

Date of this return: **19/01/2014**

SIC codes: **58142**

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

Situation of Registered Office: **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
PE26 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE KRISTIN

Surname: GRONDAHL

Former names:

Service Address: APARTMENT 1701 BEETHAM TOWER
111 OLD HALL STREET
LIVERPOOL
ENGLAND
L3 9BD

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE KRISTIN**

Surname: **GRONDAHL**

Former names:

Service Address: **APARTMENT 1701 BEETHAM TOWER
111 OLD HALL STREET
LIVERPOOL
ENGLAND
L3 8BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1971** *Nationality:* **NORWEGIAN**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN ANTHONY JOHN**

Surname: **MULLEN**

Former names:

Service Address: **APARTMENT 1701 BEETHAM TOWER
111 OLD HALL STREET
LIVERPOOL
ENGLAND
L3 8BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1974**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: J CONBOY

Shareholding 2 : 4500 ORDINARY shares held as at the date of this return
Name: ANNE GRONDAHL

Shareholding 3 : 4500 ORDINARY shares held as at the date of this return
Name: STEPHEN MULLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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