



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XPIA5YBS

*Received for filing in Electronic Format on the: 25/03/2008*

*Company Name:* JUST RACING (UK) LTD

*Company Number:* 05369850

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*Company Details*

*Period Ending:* 18/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9262

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**56 YORK ROAD  
WOLLASTON  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN29 7SG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN ROSE**

*Address:* **56 YORK ROAD  
WOLLASTON  
NORTHANTS  
NN29 7SQ**

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*Director 1 :*

*Name:* **ALAN ROSE**

*Address:* **56 YORK ROAD  
WOLLASTON  
NORTHANTS  
NN29 7SQ**

*Date of Birth:*

**05/10/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**EVENT ORGANISER**

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*Director 2 :*

*Name:* **LUCY KATE ROSE**

*Address:* **56 YORK ROAD  
WOLLASTON  
NORTHANTS  
NN29 7SQ**

*Date of Birth:*

**18/07/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**GYM MANAGER**

## 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>
<b>ORDINARY</b>	<b>51</b>	<b>GBP51</b>
<b>TOTALS</b>	<b>51</b>	<b>GBP51</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

#### **51 ORDINARY Shares held as at 18/02/2008**

*Name:* **ALAN ROSE**  
*Address:* **56 YORK ROAD**  
**WOLLASTON**  
**NORTHANTS**  
**NN29 7SQ**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

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