



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**

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**

Director 1 :

Name: **ALAN ROSE**

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

Date of Birth: **05/10/1969**

Nationality: **BRITISH**

Occupation: **EVENT ORGANISER**

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>
ORDINARY	51	GBP51
TOTALS	51	GBP51

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

Authorisation

Authoriser Designation: **director**

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

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