



Companies House

AR01 (ef)

Annual Return



X40LR2AR

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Company Name: **FC PERFORMANCE TUNING LTD**

Company Number: **05673619**

Date of this return: **12/01/2015**

SIC codes: **45200**

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

Situation of Registered Office: **GIBB HILL COTTAGE THE GIBB
LITTLETON DREW
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 7LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEIGHTON CHARLES ST JOHN**

Surname: **WILSON**

Former names:

Service Address: **GIBB HILL COTTAGE THE GIBB
LITTLETON DREW
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 7LJ**

Company Director **1**

Type: **Person**

Full forename(s): **JAIDAN COURTNEY LANA**

Surname: **WILSON**

Former names:

Service Address: **GIBB HILL COTTAGE THE GIBB
LITTLETON DREW
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LEIGHTON CHARLES ST JOHN**

Surname: **WILSON**

Former names:

Service Address: **GIBB HILL COTTAGE THE GIBB
LITTLETON DREW
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **LEIGHTON WILSON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JAIDAN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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