



Companies House
— for the record —

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Annual Return



X08T98ET

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Company Name: **CARVELL MOTORSPORT LIMITED**

Company Number: **05719734**

Company Details

Period Ending: **23/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

8041

*Registered Office
Address:*

**THE STABLES CHURCH
WALK
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4LB**

*Register of
Members Address:*

**THE STABLES CHURCH
WALK
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4LB**

*Register of Debenture
Holders Address:*

**THE STABLES CHURCH
WALK
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4LB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MICHAELA ANNE
CARVELL**

Address: **PICKLEBEE HOUSE DAVENTRY ROAD
NORTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 2ND**

Director 1 :

Name: **MR IAN JOHN CARVELL**

Address: **PICKLEBEE HOUSE DAVENTRY ROAD
NORTON
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 2ND**

Date of Birth: **13/02/1977** *Nationality:* **British**

Occupation: **INSTRUCTOR**

Director 2 :

Name: **MRS MICHAELA ANNE
CARVELL**

Address: **PICKLEBEE HOUSE DAVENTRY ROAD
NORTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 2ND**

Date of Birth: **16/03/1980** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
£1 ORDINARY SHARES	10	GBP10.000
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 £1 ORDINARY SHARES Shares held as at 23/02/2009

Name: **IAN JOHN CARVELL**

Address:

Shareholding 2:

2 £1 ORDINARY SHARES Shares held as at 23/02/2009

Name: **MICHAELA ANNE CARVELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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