

# **AR01** (ef)

### **Annual Return**



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Company Name:

WRS RACING LIMITED

Company Number:

05749538

Date of this return:

21/03/2014

SIC codes:

93199

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O MONTPELIER CHARTERED ACCOUNTANTS

SANDERSON HOUSE STATION ROAD

HORSFORTH

**LEEDS** 

WEST YORKSHIRE UNITED KINGDOM

**LS18 5NT** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD WILLIAM

Surname: STEVENS

Former names:

Service Address: LYNWOOD HOUSE ERISWELL ROAD

HERSHAM

WALTON-ON-THAMES

**SURREY** 

UNITED KINGDOM

**KT12 5DL** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/11/1959 Nationality: BRITISH

Occupation: CEO

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM STEVENS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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