



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPEEDSHIELD LIMITED**

Company Number: **05901082**

Date of this return: **08/11/2015**

SIC codes: **46520**

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

Situation of Registered Office: **C/O CARRINGTON ACCOUNTANCY
BIRCHIN COURT 20 BIRCHIN LANE
LONDON
ENGLAND
EC3V 9DU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PETER CHARLES**

Surname: **WHIFFEN**

Former names:

Service Address: **17 HAWTHORN GROVE
HAWTHORN
VICTORIA 3122
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/12/1951**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **120 ORDINARY shares held as at the date of this return**
Name: **SPEEDSHIELD TECHNOLOGIES PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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