



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPEEDLINE MODELS LIMITED**

Company Number: **06199397**

Date of this return: **02/04/2016**

SIC codes: **32990**

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

Situation of Registered Office: **WINDSOR END COTTAGE
3 WINDSOR STREET
BURBAGE, HINCKLEY
LEICS
LE10 2EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LESTER & CO
25 STATION ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1AP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: GOSLING

Former names:

Service Address: WINDSOR END COTTAGE
3 WINDSOR STREET, BURBAGE
HINCKLEY
LEICS
LE10 2EE

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **GOSLING**

Former names:

Service Address: **WINDSOR END COTTAGE
3 WINDSOR STREET, BURBAGE
HINCKLEY
LEICS
LE10 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**
Occupation: **MODEL MAKING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **76 ORDINARY shares held as at the date of this return**
Name: **ADRIAN GOSLING**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **ANNE GOSLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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