

AR01 (ef)

Annual Return



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Company Name: RADIO RACING COMPANY LIMITED

Company Number: 06316502

Date of this return: **18/07/2010**

SIC codes: **5245**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 LAKEVIEW STABLES LOWER ST CLERE

KEMSING SEVENOAKS

KENT TN15 6NL

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person CHANTELLE
Surname:	BOURNE
Former names:	
Service Address:	24 CARMANS CLOSE LOOSE MAIDSTONE KENT UNITED KINGDOM ME15 0DR

Company Director	1			
Type: Full forename(s):	Person CHANTELLE			
Surname:	BOURNE			
Former names:				
Service Address:	24 CARMANS CLOSE LOOSE MAIDSTONE KENT UNITED KINGDOM ME15 0DR			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 09/08/1978 Occupation: ADMINIST	Nationality: BRITISH TRATOR			

Company Director 2

Type: Person

Full forename(s): MR GRANT

Surname: BOURNE

Former names:

Service Address: 24 CARMANS CLOSE

LOOSE MAIDSTONE

KENT

UNITED KINGDOM

ME15 0DR

Country/State Usually Resident: ENGLAND

Date of Birth: 17/06/1974 Nationality: BRITISH

Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL THE SHARES HAVE EQUAL VOTING RIGHTS AND ALL THE SHARES PARTICIPATE EQUALLY IN DIVIDEND PAYMENTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-18

Name: GRANT BOURNE

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-18

Name: CHANTELLE BOURNE

Authorisation

Authenticated

This form was authorised by one of the following:

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