



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132IDJS**

*Company Name:* **SPEEDRAY LTD**

*Company Number:* **06493053**

*Date of this return:* **04/02/2012**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **EXPIRED CONTRACTS THE BRISTOL OFFICE, 2 SOUTHFIELD ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
BS9 3BH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEVEN ROLANDO**

*Surname:*                           **POLKINGHORNE**

*Former names:*

*Service Address:*                **FLAT 4B ANGEL HILL  
TIVERTON  
DEVON  
EX15 1HA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/06/1987**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL IMAGING EQUIPMENT  
SUPP**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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:* GARRY POLKINGHORNE

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* STEVEN POLKINGHORNE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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