



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	SPEEDRAY LTD
<i>Company Number:</i>	06493053
<i>Date of this return:</i>	04/02/2013
<i>SIC codes:</i>	47990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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): MR GARRY MICHAEL

Surname: POLKINGHORNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/12/1952 *Nationality:* BRITISH

Occupation: TECHNICIAN

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 04/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GARRY POLKINGHORNE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
99 shares transferred on 2012-04-06
Name: **STEVEN POLKINGHORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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