



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2012**

Company Name: **CLASSIC PERFORMANCE ENGINEERING LIMITED**

Company Number: **06620727**

Date of this return: **16/06/2012**

SIC codes: **45200**
52290

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

Situation of Registered Office: **UNIT 3 BUCKBY WHARF**
LONG BUCKBY
NORTHANTS
NN6 7PP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **READ**

Former names:

Service Address: **4 LIBERTY DRIVE
DUSTON
NORTHAMPTON
NN5 6TU**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN LINDSEY**

Surname: **GREAVES**

Former names:

Service Address: **ROSE COTTAGE 20 BELL LANE
BYFIELD
NORTHANTS
NN11 6US**

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

Date of Birth: **01/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 16/06/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **KATE GREAVES**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **MARTIN LINDSEY GREAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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