



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/10/2013**

**X2I5U8F5**

---

<i>Company Name:</i>	<b>GE RACING LTD</b>
<i>Company Number:</i>	<b>06700893</b>
<i>Date of this return:</i>	<b>17/09/2013</b>
<i>SIC codes:</i>	<b>74909</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>SECOND FLOOR 1 CHURCH SQUARE LEIGHTON BUZZARD BEDFORDSHIRE LU7 1AE</b>

**Officers of the company**

## *Company Secretary 1*

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

Surname: **EDWARDS**

Former names:

Service Address: **26 BALMORAL CLOSE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 6JA**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD JAMES**

Surname: **BEETHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1971**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SCOTT WARREN**

*Surname:* **BREDDA**

*Former names:*

*Service Address:* **35 HIGH STREET  
HARDINGSTONE  
NORTHAMPTON  
NN4 6BZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW CHARLES**

*Surname:*                            **SPENCER**

*Former names:*

*Service Address:*                **58 PRESLAND WAY  
MILLERS DALE  
IRTHLINGBOROUGH  
NORTHANTS  
NN9 5UL**

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

*Date of Birth:*    **23/02/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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* : 0 ORDINARY shares held as at the date of this return  
75 shares transferred on 2009-10-31

*Name:* SCOTT BREDDA

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
15 shares transferred on 2009-10-31

*Name:* GARRY EDWARDS

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2009-10-31

*Name:* ANDREW SPENCER

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* GE PRECISION ENGINEERING LIMITED

## *Authorisation*

*Authenticated*

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

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