



Companies House
— for the record —

AR01 (ef)

Annual Return



XTLYNURH

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Company Name: **A & H GO-KARTS LTD**

Company Number: **06907322**

Date of this return: **15/05/2011**

SIC codes: **9272**

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

Situation of Registered Office: **6 NENE GROVE
DIDCOT
OXON
OX11 7QW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIANO FRANCO**

Surname: **BISI**

Former names:

Service Address: **6 NENE GROVE
DIDCOT
OXFORDSHIRE
OX11 7QW**

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

Date of Birth: **18/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN LESLEY**

Surname: **BISI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. HELEN BISI 510 SHARES AND ADRIANO BISI 490 SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 : 0 ORDINARY shares held as at 2011-05-15
1 shares transferred on 2009-05-22

Name: TEMPLE SECRETARIES LIMITED

Shareholding 2 : 510 ORDINARY shares held as at 2011-05-15

Name: HELEN BISI

Shareholding 3 : 490 ORDINARY shares held as at 2011-05-15

Name: ADRIANO BISI

Authorisation

Authenticated

This form was authorised by one of the following:

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