



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPEEDMASTER LIMITED**

*Company Number:* **07267418**

*Date of this return:* **27/05/2012**

*SIC codes:* **45190**

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

*Situation of Registered Office:* **C/O RAWSE VARLEY & CO  
LLOYDS BANK CHAMBERS  
HUSTLERGATE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 1UQ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **HANSON**

*Former names:*

*Service Address:*                **1 MOORVIEW CROFT  
MENSTON  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 6EZ**

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

*Date of Birth:*    **05/07/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS REBECCA**

*Surname:* **HANSON**

*Former names:*

*Service Address:* **47 GROVE ROAD  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 5EP**

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

*Date of Birth:* **23/10/1981** *Nationality:* **BRITISH**  
*Occupation:* **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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## 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 27/05/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HANSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA HANSON**

## *Authorisation*

*Authenticated*

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

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