



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PERFORMANCE CAR TUNING LIMITED**

*Company Number:* **07393565**

*Date of this return:* **30/09/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **2ND FLOOR  
9 CHAPEL PLACE  
LONDON  
UNITED KINGDOM  
EC2A 3DQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR HENRY PIERCE**

*Surname:*                           **GOMM**

*Former names:*

*Service Address:*                **FLAT 12 CEDAR COURT  
SHEEN LANE  
LONDON  
UNITED KINGDOM  
SW14 8LY**

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

*Date of Birth:*    **09/05/1989**                                *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>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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 30/09/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2011-10-27**

*Name:* **BRUNO DE VELLIS**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **HENRY GOMM**

## *Authorisation*

*Authenticated*

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

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