

AR01 (ef)

Annual Return



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Company Name: ROAD RACE RALLY ENGINEERING LIMITED

Company Number: 08901738

Date of this return: 19/02/2016

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered

Office:

1 QUAY COURT BULL LANE

ST IVES

HUNTINGDON

CAMBS PE27 5AU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GRZEGORZ BRONISLAW

Surname: PEKALA

Former names:

Service Address: 20 MARLBOROUGH CLOSE, ST IVES

HUNTINGDON

CAMBS

UNITED KINGDOM

PE27 3DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1970 Nationality: POLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value Amount paid per share	10 1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : 10 ORDINARY shares held as at the date of this return

Name: GREG PEKALA

Authorisation

Authenticated

This form was authorised by one of the following:

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