



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROAD RACE RALLY ENGINEERING LIMITED**

Company Number: **08901738**

Date of this return: **19/02/2015**

SIC codes: **45200**

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

Situation of Registered Office: **1 QUAY COURT BULL LANE
ST IVES
HUNTINGDON
CAMBS
UNITED KINGDOM
PE27 5AU**

Officers of the company

Company Director **1**

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

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: **08/07/1970** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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.