

AR01 (ef)

Annual Return



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Company Name: CAPITAL MOTORSPORTS LTD

Company Number: 09459775

Date of this return: **26/02/2016**

SIC codes: **56101**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE CHADWELL ARMS LONGHOUSE ROAD

GRAYS ESSEX ENGLAND RM16 4QP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LIAM

Surname: KELLEHER

Former names:

Service Address: 171 KINGSTON ROAD 171 KINGSTON ROAD

NEW MALDEN

SURREY

UNITED KINGDOM

KT3 3SS

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: **/03/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: LIAM KELLEHER

Authorisation

Authenticated

This form was authorised by one of the following:

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