



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **100MPH EVENTS LIMITED**

Company Number: **SC224191**

Date of this return: **12/10/2009**

SIC codes: **9211**
9234

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

Situation of Registered Office: **37 ST. PATRICK SQUARE**
EDINBURGH
LOTHIAN
EH8 9EU

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROBERT THOMAS KERR**

Surname: **BROWN**

Former names:

Service Address: **12 FERN AVENUE
LENZIE, KIRKINTILLOCH
GLASGOW
G66 4LE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **BORTHWICK**

Former names:

Service Address: **2 GORDON TERRACE
EDINBURGH
EH16 5QH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/11/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN**

Surname: **MURRAY**

Former names:

Service Address: **37 ST PATRICK SQUARE
EDINBURGH
EH8 9EU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
	GBP	<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	12
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	12		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

12 ORDINARY Shares held as at 12/10/2009

Name: **IAN MURRAY**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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