



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AG MOTORSPORT LTD**

Company Number: **SC309479**

Date of this return: **01/11/2011**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 8B MOORFIELD NORTH INDUSTRIAL PARK
KILMARNOCK
AYRSHIRE
UNITED KINGDOM
KA2 0FE**

Officers of the company

Company Secretary 1

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

Surname: **HARBOUR**

Former names:

Service Address: **2 GORDON HOUSE
CUMNOCK ROAD DALMELLINGTON
AYR
UNITED KINGDOM
KA6 7SP**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN ROY**

Surname: **LOPEZ**

Former names:

Service Address: **BRAESIDE FARM HOUSE
KILMARNOCK
KILMARNOCK
E AYRSHIRE
KA1 5NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1971** *Nationality:* **BRITISH**

Occupation: **ACADEMIC MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDENDS, DIVIDED EQUALLY. SHAREHOLDERS ALSO HAVE RIGHTS TO CAPITAL UPON WINDUP OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANDREW GALLACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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