



Companies House
— for the record —

AR01 (ef)

Annual Return



XK CX6R2P

Received for filing in Electronic Format on the: **24/01/2011**

Company Name: **E-SPEED LIMITED**

Company Number: **06064165**

Date of this return: **24/01/2011**

SIC codes: **9999**

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

Situation of Registered Office: **47 SOUTHDOWN ROAD
HORNCHURCH
RM11 1LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICKY**

Surname: **COULSON**

Former names:

Service Address: **47 SOUTHDOWN ROAD
HORNCHURCH
RM11 1LY**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **COULSON**

Former names:

Service Address: **47 SOUTHDOWN ROAD
HORNCHURCH
RM11 1LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE VALUE TO BE RETURNED TO SHAREHOLDERS IN THE EVENT E-SPEED LTD CEASES TO OPERATE UNLESS SUBJECT TO BANKRUPTCY PROCEEDINGS.

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

Prescribed particulars

SHARE VALUE TO BE PAID TO SHAREHOLDER IN EVENT E-SPEED LTD CEASE TRADING . UNLESS SUBJECT TO BANKRUPTCY OR LEGA PROCEEDINGS

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 24/01/2011 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 : 999 ORDINARY shares held as at 2011-01-24
Name: NIGEL COULSON

Shareholding 2 : 1 PREFERENCE shares held as at 2011-01-24
Name: NICKY COULSON

Authorisation

Authenticated

This form was authorised by one of the following:

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