



Companies House

AR01 (ef)

Annual Return



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X3HFSS36

Company Name: **SPEEDAR LTD**

Company Number: **05226142**

Date of this return: **08/09/2014**

SIC codes: **26511**

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

Situation of Registered Office: **45 ST. RICHARDS ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD THOMAS**

Surname: **EDWARDS**

Former names:

Service Address: **45 ST RICHARDS ROAD
CROWBOROUGH
EAST SUSSEX
TN6 3AS**

Company Director **1**

Type: **Person**

Full forename(s): **RONALD THOMAS**

Surname: **EDWARDS**

Former names:

Service Address: **45 ST RICHARDS ROAD
CROWBOROUGH
EAST SUSSEX
TN6 3AS**

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

Date of Birth: **23/07/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **LITTLE**

Former names:

Service Address: **6 BERRALL WAY
BILLINGSHURST
WEST SUSSEX
RH14 9PG**

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

Date of Birth: **13/10/1943**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS IN PROPORTION TO SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **RICHARD PORTER**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **RODERICK LITTLE**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **RONALD EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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