



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XHPWCDUI

*Received for filing in Electronic Format on the: 05/10/2009*

*Company Name:* **SPEEDAR LTD**

*Company Number:* **05226142**

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### *Company Details*

*Period Ending:* **08/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3002**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 THE POST BARN  
COOKS CORNER  
BUSINESS PARK  
LONDON ROAD  
CROWBOROUGH  
EAST SUSSEX  
GBR  
TN6 1TQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RONALD THOMAS  
EDWARDS**

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

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### *Director 1 :*

*Name:* **RONALD THOMAS  
EDWARDS**

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

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

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### *Director 2 :*

*Name:* **RODERICK LITTLE**

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

*Date of Birth:* **13/10/1943**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEER**

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Director 3 :

Name: **RICHARD PORTER**

Address: **72 CROUCH HOUSE ROAD  
EDENBRIDGE  
KENT  
TN8 5EN**

Date of Birth: **15/04/1980**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>160</b>	<b>GBP160</b>
<i>TOTALS</i>	<b>160</b>	<b>GBP160.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 08/09/2009**

Name: **RICHARD PORTER**

Address:

*Shareholding 2:*

**150 ORDINARY Shares held as at 08/09/2009**

*Name:*

**RODERICK LITTLE**

*Address:*

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*Shareholding 3:*

**5 ORDINARY Shares held as at 08/09/2009**

*Name:*

**RONALD EDWARDS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/10/2009**

*Authenticated:* **Yes**