



Companies House

AR01 (ef)

Annual Return



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X40W25JL

Company Name: **SPEED 6724 LIMITED**

Company Number: **03496470**

Date of this return: **24/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **54 PROSPECT ROAD
TUNBRIDGE WELLS
KENT
TN2 4SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAKESH**

Surname: **SAKSENA**

Former names:

Service Address: **54 PROSPECT ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 4SN**

Company Director ***1***

Type: **Person**

Full forename(s): **GAVIN FRANCIS**

Surname: **RODNEY**

Former names:

Service Address: **THE GARDEN HOUSE
11 BOYNE PARK
TUNBRIDGE WELLS
KENT
TN4 8EL**

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

Date of Birth: **16/08/1974**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **2**

Type: **Person**
Full forename(s): **RAKESH**

Surname: **SAKSENA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1969** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **JEANNE**

Surname: **SAMUELS**

Former names:

Service Address: **11 BOYNE PARK
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 8EL**

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

Date of Birth: **04/04/1953** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **IAN GORDON**

Surname: **SOUTAR**

Former names:

Service Address: **11A BOYNE PARK
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 8EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/01/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **RAKESH SAKSENA**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **GAVIN NORVIL**

Name: **GAVIN NORVILL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2014-08-15
Name: **SIMON DE BURGH GALWEY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2010-01-11
Name: **S JAFARI-LANGROUDI**

Name: **S JAFARI-LANGROUDI**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**

Name: IAN GORDON SOUTAR

Shareholding 6 : 250 ORDINARY shares held as at the date of this return

Name: JEANNE SAMUELS

Authorisation

Authenticated

This form was authorised by one of the following:

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