



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2016**

X55H7NBX

Company Name: **A1 PERFORMANCE PRODUCTS LIMITED**

Company Number: **05066586**

Date of this return: **08/03/2016**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 2 USWORTH ROAD
HARTLEPOOL
ENGLAND
TS25 1PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MARITIME HOUSE HARBOUR WALK
THE MARINA
HARTLEPOOL
ENGLAND
TS24 0UX

The following records have moved to the single alternative inspection location:

Register of secretaries (section 275)
Register of directors (section 162)
Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **3 WORSET LANE
HARTLEPOOL
ENGLAND
TS26 0LJ**

Company Director **1**

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

Surname: **SMITH**

Former names:

Service Address: **3 WORSET LANE**
 HARTLEPOOL
 ENGLAND
 TS26 0LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **LINK 2 WORSET LANE
HARTLEPOOL
ENGLAND
TS26 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GEOFFREY SMITH**

Shareholding 2 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MICHAEL JEFFREY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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