



Companies House
— for the record —

AR01 (ef)

Annual Return



XUYJZR XV

Received for filing in Electronic Format on the: **24/02/2011**

Company Name: **ISLAND RACING LIMITED**

Company Number: **06088977**

Date of this return: **07/02/2011**

SIC codes: **9262**

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

Situation of Registered Office: **21 WINDSOR AVENUE
GRAYS
ESSEX
RM16 2TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **WATTS**

Former names:

Service Address: **21 WINDSOR AVENUE
GRAYS
ESSEX
RM16 2TT**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE LOUISA**

Surname: **WATTS**

Former names:

Service Address: **260 HIGH STREET
CANVEY ISLAND
ESSEX
SS8 7TA**

Country/State Usually Resident: **GB**

Date of Birth: **27/06/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN ANDREW**

Surname: **WATTS**

Former names:

Service Address: **152 CUMBERLAND AVENUE
BENFLEET
ESSEX
UNITED KINGDOM
SS7 1DY**

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

Date of Birth: **01/09/1975** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **WATTS**

Former names:

Service Address: **21 WINDSOR AVENUE**
 GRAYS
 ESSEX
 RM16 2TT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1973** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES COME WITH EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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 : 100 ORDINARY shares held as at 2011-02-07
Name: STEPHEN WATTS

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-07
Name: KEVIN WATTS

Shareholding 3 : 100 ORDINARY shares held as at 2011-02-07
Name: CHRISTINE WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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