



Companies House

AR01 (ef)

Annual Return



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X49KWSTL

Company Name: **ADVANCED MOTORSPORT & ENGINEERING LTD**

Company Number: **07259690**

Date of this return: **20/05/2015**

SIC codes: **45200**

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

Situation of Registered Office: **C/O NUMBER CRUNCHERS
OFFICE 8 ICON INNOVATION CENTRE
EASTERN WAY
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 0QB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **TURNER**

Former names:

Service Address: **5 YORK RIDE
WEEDON
NORTHANTS
UNITED KINGDOM
NN7 4PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1980** *Nationality:* **BRITISH**
Occupation: **ENGINEERING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 20/05/2015 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 : 1000 ORD shares held as at the date of this return
Name: DANIEL JAMES TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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