



Companies House
— for the record —

AR01 (ef)

Annual Return



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X132GHTL

Company Name: **POLE POSITION UK LIMITED**

Company Number: **06800883**

Date of this return: **26/01/2012**

SIC codes: **45200**

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

Situation of Registered Office: **59 OLINTHUS AVENUE
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV11 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KELLIE ANNE**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **WALTERS**

Former names:

Service Address: **S STR SOUTH STREET**
 WILLENHALL
 WEST MIDLANDS
 ENGLAND
 WV13 3TG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1976** *Nationality:* **BRITISH**
Occupation: **TEAM LEADER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHA WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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