



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPECIAL TUNING RACING LTD**

Company Number: **06708607**

Date of this return: **26/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **THE OLD COURT HOUSE CLARK STREET
MORECAMBE
LANCS
LA4 5HR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **BOARDMAN**

Former names:

Service Address: **WHITE CARR FARM WHITE CARR LANE
FORTON
PRESTON
LANCS
PR3 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY NEILL**

Surname: **ROBERTSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BEITISH**

Date of Birth: **09/12/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **OLIVER RICHARD**

Surname: **THEAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BITISH**

Date of Birth: **01/09/1971** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS A?? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 26/09/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD BOARDMAN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANNE SUSAN BOARDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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