



Companies House
— for the record —

363a^(ef)

Annual Return



XTWLU3EI

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Company Name: **SPEEDS HOLDINGS**

Company Number: **00720295**

Company Details

Period Ending: **21/09/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ELIZABETH HOUSE
QUEEN STREET
LEEDS
LS1 2TW**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY ANN BROWN**

Address: **2 DALKEITH ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6LQ**

Director 1 :

Name: **IAN ROGER BROWN**

Address: **2 DALKEITH ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6LQ**

Date of Birth:

06/08/1943

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARY ANN BROWN**

Address: **2 DALKEITH ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6LQ**

Date of Birth:

23/12/1943

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8000	GBP8000
<i>TOTALS</i>		
	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7000 ORDINARY Shares held as at 21/09/2008

Name: **IAN ROGER BROWN**
Address: **C/O SAGARS, ELIZABETH HOUSE QUEEN STREET LEEDS
LS1 2TW**

Name: **MARY ANN BROWN**
Address: **C/O SAGARS, ELIZABETH HOUSE QUEEN STREET LEEDS
LS1 2TW**

Name: **KENNETH PETER NAYLOR**
Address: **C/O SAGARS, ELIZABETH HOUSE QUEEN STREET LEEDS
LS1 2TW**

Shareholding 2: **1000 ORDINARY Shares held as at 21/09/2008**

Name: **MARY ANN BROWN**
Address: **2 DALKEITH ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6LQ**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **24/09/2008** *Authenticated:* **Yes (E/W)**