



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2JYG700

Received for filing in Electronic Format on the: **28/10/2013**

---

*Company Name:* **SPB Motorsport Consultancy Ltd**

*Company Number:* **07823299**

*Date of this return:* **26/10/2013**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **WREN HOUSE 68 LONDON ROAD  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 1NG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SEAN PAUL**

*Surname:*                **BRESLIN**

*Former names:*

*Service Address:*        **FLAT 1 ATLANTIC HOUSE  
128 ALBERT STREET  
CAMDEN TOWN  
LONDON  
ENGLAND  
NW1 7NE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1979**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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:* **SEAN PAUL BRESLIN**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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