Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/01/2013**

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Company Name:	**ALAN HENDERSON RACING LTD**
Company Number:	**07889462**
Date of this return:	**21/12/2012**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**137 COMBERFORD ROAD** **TAMWORTH** **STAFFS** **UNITED KINGDOM** **B79 8PQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JEANETTE**

Surname: **HENDERSON**

Former names:

Service Address: **137 COMBERFORD ROAD**
TAMWORTH
STAFFS
UNITED KINGDOM
B79 8PQ

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **HENDERSON**

Former names:

Service Address: **137 COMBERFORD ROAD**
TAMWORTH
STAFFS
UNITED KINGDOM
B79 8PQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ALAN HENDERSON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JEANETTE HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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