



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

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Company Name: ALAN HENDERSON RACING LTD

Company Number: 07889462

Date of this return: 21/12/2013

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<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 21/12/2013 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 : **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.