



Companies House
— for the record —

AR01 (ef)

Annual Return



X2F0UF1O

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **SPEEDY-FIT EXHAUSTS LIMITED**

Company Number: **01227505**

Date of this return: **09/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **3 HARDMAN SQUARE
SPINNINGFIELDS
MANCHESTER
M3 3EB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL JOSEPH ANTHONY**

Surname: **HEALY**

Former names:

Service Address: **216 EAST MAIN STREET
BROXBURN
WEST LOTHIAN
EH52 5AS**

Company Director **I**

Type: **Person**

Full forename(s): **IAN ELLIS**

Surname: **FRASER**

Former names:

Service Address: **216 EAST MAIN STREET
BROXBURN
WEST LOTHIAN
EH52 5AS**

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

Date of Birth: **02/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL JOSEPH ANTHONY**
Surname: **HEALY**
Former names:
Service Address: **216 EAST MAIN STREET**
 BROXBURN
 WEST LOTHIAN
 EH52 5AS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/09/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY #1	<i>Number allotted</i>	130853
	GBP	<i>Aggregate nominal value</i>	130853
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130853
		<i>Total aggregate nominal value</i>	130853

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

130853 ORDINARY #1 Shares held as at 09/11/2009

Name:

KWIK-FIT (GB) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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