



Companies House
— for the record —

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Annual Return



XVJY33L0

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Company Name: **WILLIAMS GRAND PRIX ENGINEERING LIMITED**

Company Number: **01297497**

Company Details

Period Ending: **12/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3410

7310

9262

*Registered Office
Address:*

**GROVE WANTAGE
OXFORDSHIRE
OX12 0DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE VICTORIA MOFFAT**

Address: **1 KING STREET
OXFORD
OX2 6DF**

Director 1 :

Name: **PATRICK MICHAEL HEAD**

Address: **31 CHELSEA SQUARE
LONDON
SW3 6LQ**

Date of Birth:

05/06/1946

Nationality:

British

Occupation:

DESIGN ENGINEER

Director 2 :

Name: **SIR FRANK OWEN GARBETT
WILLIAMS**

Address: **INHOLMES HOUSE INHOLMES,
WOODLANDS ST. MARY
HUNGERFORD
BERKSHIRE
RG17 7SY**

Date of Birth:

16/04/1942

Nationality:

British

Occupation:

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70000 ORDINARY Shares held as at 12/09/2008

Name: **FRANK OWEN GARBETT WILLIAMS C B E**
Address: **INHOLMES HOUSE THE INHOLMES ESTATE WOODLANDS ST
MARY
HUNGERFORD
BERKS
RG17 7SY**

Shareholding 2:

30000 ORDINARY Shares held as at 12/09/2008

Name: **PATRICK MICHAEL HEAD**
Address: **31 CHELSEA SQUARE
LONDON
SW3 6LQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**