



Companies House

AR01 (ef)

Annual Return



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Company Name: **Speed 8600 Limited**

Company Number: **01673880**

Date of this return: **13/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **EUROPA HOUSE EUROPA TRADING ESTATE
STONECLOUGH ROAD KEARSLEY
MANCHESTER
UNITED KINGDOM
M26 1GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM HENRY MARK**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM HENRY MARK**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE JOSEPH**

Surname: **SCICLUNA**

Former names:

Service Address: **EUROPA HOUSE EUROPA TRADING ESTATE
STONECLOUGH ROAD, KEARSLEY
MANCHESTER
UNITED KINGDOM
M26 1GG**

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

Date of Birth: **24/09/1957** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN ROBERT**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE ORDINARY SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SPEED 8599 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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