



Companies House
— for the record —

AR01 (ef)

Annual Return



X229YIFE

Received for filing in Electronic Format on the: **15/02/2013**

Company Name: **SPEED 3969 LIMITED**

Company Number: **02875140**

Date of this return: **25/01/2013**

SIC codes: **56101**

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

Situation of Registered Office: **HUNTON HOUSE HIGHBRIDGE ESTATE
OXFORD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACKIE DOREEN**

Surname: **FREEMAN**

Former names:

Service Address: **54 SUFFOLK ROAD
BARNES
LONDON
SW13 9NR**

Company Director **1**

Type: **Person**

Full forename(s): **JACKIE DOREEN**

Surname: **FREEMAN**

Former names:

Service Address: **54 SUFFOLK ROAD
BARNES
LONDON
SW13 9NR**

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

Date of Birth: **12/05/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HARVEY JOHN**

Surname: **SMYTH**

Former names:

Service Address: **STAITHE HOUSE
CHISWICK MALL
LONDON
W4 2PR**

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

Date of Birth: **17/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO DIVIDENDS, PROFITS AND SHARE OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PIZZAEXPRESS RESTAURANTS 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.