



Companies House

AR01 (ef)

Annual Return



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Company Name: **VULCAN PERFORMANCE DRIVING LIMITED**

Company Number: **03909683**

Date of this return: **31/12/2014**

SIC codes: **45200**

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

Situation of Registered Office: **73 PORTSMOUTH ROAD
LIPHOOK
HAMPSHIRE
GU30 7EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNABELLA DAPHNE**

Surname: **DAVIDSON KELLY**

Former names:

Service Address: **LITTLE BOARHUNT
73 PORTSMOUTH ROAD
LIPHOOK
HAMPSHIRE
GU30 7EE**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES NORMAN**

Surname: **DAVIDSON KELLY**

Former names:

Service Address: **LITTLE BOARHUNT 73 PORTSMOUTH ROAD
LIPHOOK
HAMPSHIRE
GU30 7EE**

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

Date of Birth: **02/06/1945** *Nationality:* **BRITISH**

Occupation: **CD PROPOSED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	576000
		<i>Aggregate nominal value</i>	576000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	576000
		<i>Total aggregate nominal value</i>	576000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **287540 ORDINARY shares held as at the date of this return**
Name: **MEDIO CONSULT AG**

Shareholding 2 : **288460 ORDINARY shares held as at the date of this return**
Name: **CHARLES NORMAN DAVIDSON-KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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