



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E.R.A. (ENGLISH RACING AUTOMOBILES) LIMITED**

Company Number: **04138105**

Date of this return: **05/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **COLLEGE BUSINESS PARK
COLLEGE FARM BOURNE END
CRANFIELD
BEDFORDSHIRE
MK43 0AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **GREEN**

Former names:

Service Address: **COLLEGE BUSINESS PARK
COLLEGE FARM, BOURNE END
CRANFIELD
BEDFORDSHIRE
MK43 0AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWIN WALTER THOMAS**

Surname: **GREEN**

Former names:

Service Address: **COLLEGE FARM
BOURNE END, CRANFIELD
BEDFORD
BEDFORDSHIRE
MK43 0AX**

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

Date of Birth: **11/02/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KELSEY PAUL CEDRIC**

Surname: **GREEN**

Former names:

Service Address: **COLLEGE FARM
BOURNE END, CRANFIELD
BEDFORD
BEDFORDSHIRE
MK43 0AX**

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

Date of Birth: **28/01/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
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Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWIN WALTER THOMAS GREEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KELSEY PAUL CEDRIC GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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