



Companies House
— for the record —

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Annual Return

Company Name: TEAMWORKS KARTING (3) LIMITED

Company Number: 05122853



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Company Details

Period Ending: 07/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9234

OTHER ENTERTAINMENT ACTIVITIES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE OLD GUILD HOUSE
ONE NEW MARKET
STREET
BIRMINGHAM
UNITED KINGDOM
B3 2NH

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Details of Officers of the Company

Company Secretary:

Name: MICHAEL ANDREW BRYANT

Address: FLAT 6 28 WOODSEER STREET
LONDON E1 5HD

Director 1:

Name: MICHAEL ANDREW
BRYANT
Date of Birth: 23/10/1972
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: FLAT 6 28 WOODSEER STREET
LONDON E1 5HD

Director 2:

Name: **SIMONE JOANNA SCHEHTMAN** *Address:* **FLAT 6 28 WOODSEER STREET
LONDON E1 5HD**
Date of Birth: **29/08/1972**
Nationality: **BRITISH**
Occupation: **COMPANY 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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2005

Name: **TEAMWORKS KARTING LIMITED**

Address: **202 FAZELEY STREET
BIRMINGHAM
UNITED KINGDOM B5 5SE**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS
CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : TEAMWORKS KARTING LIMITED with 1 ORDINARY on
07/05/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2005** *Authenticated:* **Yes (E/W)**