

363a (ef)

Annual Return



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Company Name: TEAMWORKS KARTING (3) LIMITED

Company Number: 05122853

Company Details

Period Ending: 07/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9234

Registered Office

Address:

202 FAZELEY STREET BIRMINGHAM

B5 5SE

Register of

Members Address:

202 FAZELEY STREET

BIRMINGHAM

B5 5SE

Register of Debenture

Holders Address:

202 FAZELEY STREET

BIRMINGHAM

B5 5SE

Details of Officers of the Company

Company Secretary 1: Name: MICHAEL ANDREW BRYANT Address: 81 BRITANNIC PARK YEW TREE ROAD **MOSELEY BIRMINGHAM B13 8NO** Director 1: Name: MICHAEL ANDREW BRYANT Address: 81 BRITANNIC PARK YEW TREE ROAD MOSELEY **BIRMINGHAM B13 8NQ** Date of Birth: 23/10/1972 Nationality: BRITISH Occupation: COMPANY DIRECTOR Director 2: Name: MRS SIMONE JOANNA

Address: FLAT 81 YEW TREE ROAD **SCHEHTMAN MOSELEY** BIRMINGHAM UNITED KINGDOM **B13 8NQ** Occupation: COMPANY DIRECTOR Date of Birth: 29/08/1972 Nationality: BRITISH

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 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 07/05/2009

Name: TEAMWORKS KARTING LIMITED

Address:

Authorisation

Authoriser Designation: director Date Authorised: 04/06/2009 Authenticated: Yes (E/W)