



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ferrari Developments Limited**

Company Number: **05669709**

Date of this return: **09/01/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **C/O UHY HACKER YOUNG**
6 BROADFIELD COURT BROADFIELD WAY
SHEFFIELD
ENGLAND
S8 0XF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RABNAWAZ**

Surname: **KHAN**

Former names:

Service Address: **11 RUNDLE ROAD
SHEFFIELD
UNITED KINGDOM
S7 1NX**

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

Date of Birth: **16/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS ATTACHED TO SHARES			

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 09/01/2014 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 : **55 ORDINARY SHARES shares held as at the date of this return**
Name: **MEL FARRAR**

Shareholding 2 : **35 ORDINARY SHARES shares held as at the date of this return**
Name: **RABNAWAZ KHAN**

Shareholding 3 : **10 ORDINARY SHARES shares held as at the date of this return**
Name: **JOHN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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