

# **AR01** (ef)

#### **Annual Return**



XEVAJWGB

Received for filing in Electronic Format on the: 06/08/2011

Company Name: PLAYS KOOL MOTORSPORT LTD

*Company Number:* **06642847** 

*Date of this return:* **10/07/2011** 

SIC codes: 5030

Company Type: Private company limited by shares

Situation of Registered

Office:

61 APPERLEY ROAD STOCKSFIELD NORTHUMBERLAND UNITED KINGDOM

NE43 7PQ

Officers of the company

Company Director  Type: Full forename(s):	1 Person MR LUKE JOHN			
Surname:	ALGAR			
Former names:				
Service Address:	61 APPERLEY ROAD STOCKSFIELD NORTHUMBERLAND NE43 7PQ			
Country/State Usually Resident: ENGLAND				
Date of Birth: 18/10/1985 Occupation: MOTORSP	Nationality: BRITISH ORT MANAGER			

Company Director 2

Type: Person

Full forename(s): MR NICHOLAS JOHN

Surname: ALGAR

Former names:

Service Address: 61 APPERLEY ROAD

STOCKSFIELD

**NORTHUMBERLAND** 

**NE43 7PQ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1954 Nationality: BRITISH

Occupation: ENGINEER

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 501 ORDINARY shares held as at 2011-07-10

Name: NICHOLAS ALGAR

Shareholding 2 : 499 ORDINARY shares held as at 2011-07-10

Name: LUKE ALGAR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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