



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLAYS KOOL MOTORSPORT LTD**

Company Number: **06642847**

Date of this return: **10/07/2012**

SIC codes: **45320**

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 ***1***

Type: **Person**

Full forename(s): **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** *Nationality:* **BRITISH**

Occupation: **MOTORSPORT 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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : 501 ORDINARY shares held as at the date of this return
Name: NICHOLAS ALGAR

Shareholding 2 : 499 ORDINARY shares held as at the date of this return
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.