



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2012**

**X1H6B87U**

*Company Name:* **POLE POSITION RACING LIMITED**

*Company Number:* **06683127**

*Date of this return:* **28/08/2011**

*SIC codes:* **5040**

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

*Situation of Registered Office:* **UNIT 5 100 THE HIGHWAY  
LONDON  
E1W 2BX**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **DARIA**

*Surname:* **PYTEL**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **GRZEGORZ**

*Surname:* **PYTEL**

*Former names:*

*Service Address:* **9 BATTEN CLOSE  
LONDON  
UNITED KINGDOM  
E6 5PX**

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

*Date of Birth:* **30/04/1971**

*Nationality:* **POLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                                         |                 |                                |          |
|-----------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                         |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                         |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>           |                 |                                |          |
| <b>EQUAL RIGHTS AS PER SHAREHOLDING</b> |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRZEGORZ PYTEL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARIA PYTEL

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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