



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POLE POSITION RACING LIMITED**

Company Number: **06683127**

Date of this return: **28/08/2010**

SIC codes: **5040**

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

Situation of Registered Office: **UNIT 5 100 THE HIGHWAY
LONDON
UNITED KINGDOM
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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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 2010-08-28
Name: GRZEGORZ PYTEL

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-28
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.