



Companies House

AR01 (ef)

Annual Return



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Company Name: STATUS GRAND PRIX ENGINEERING LIMITED

Company Number: 07037962

Date of this return: 12/10/2015

SIC codes: 93199

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 10 NEW ROOKERY FARM
LITTLE LONDON
SILVERSTONE
NORTHAMPTONSHIRE
NN12 8UP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNDA MARY**

Surname: **SOTHAM**

Former names:

Service Address: **UNIT 10 NEW ROOKERY FARM
LITTLE LONDON
SILVERSTONE
NORTHAMPTONSHIRE
NN12 8UP**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **KENNEDY**

Former names:

Service Address: **APT 42 RESIDENCE AUTEVIL
2 BOULEVARD DU TENAO
MONACO
MC9800
MONACO**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1952** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR TEDDY**

Surname: **YIP**

Former names:

Service Address: **SUITE 700 595 BURRARD STREET
PO BOX 49290
VANCOUVER
BC V7X 1S8
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/05/1982** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **TEDDY YIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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