



Companies House
— for the record —

AR01 (ef)

Annual Return



XUWNUUS

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Company Name: EXON RACE ENGINES LTD

Company Number: 07278792

Date of this return: 09/06/2011

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office: TEMPLE CHAMBERS 16A BELVOIR ROAD
COALVILLE
LEICESTERSHIRE
LE67 3QE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSILIND ROBERTA**

Surname: **EXON**

Former names:

Service Address: **132 LEICESTER ROAD
SHEPSHED
LEICESTERSHIRE
LE12 9DH**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL THOMAS**

Surname: **EXON**

Former names:

Service Address: **132 LEICESTER ROAD
SHEPSHED
LEICESTERSHIRE
LE12 9DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1971** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 : 0 ORDINARY shares held as at 2011-06-09
1 shares transferred on 2011-06-09

Name: NORMAN YOUNGER

Shareholding 2 : 80 ORDINARY shares held as at 2011-06-09

Name: PAUL EXON

Shareholding 3 : 20 ORDINARY shares held as at 2011-06-09

Name: ROSILIND EXON

Authorisation

Authenticated

This form was authorised by one of the following:

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