



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARTECH MOTORSPORT LIMITED**

Company Number: **07633478**

Date of this return: **13/05/2012**

SIC codes: **29320**
71129

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

Situation of Registered Office: **64 HIGH STREET**
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2AR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY TERESA**

Surname: **CAREY**

Former names:

Service Address: **BISKEY HOW KINGSCOTT
TORRINGTON
DEVON
UNITED KINGDOM
EX38 7JW**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN RICHARD**

Surname: **CAREY**

Former names:

Service Address: **BISKEY HOW KINGSCOTT
TORRINGTON
DEVON
UNITED KINGDOM
EX38 7JW**

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

Date of Birth: **08/03/1976**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SALLY TERESA**

Surname: **CAREY**

Former names:

Service Address: **BISKEY HOW KINGSCOTT
TORRINGTON
DEVON
UNITED KINGDOM
EX38 7JW**

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

Date of Birth: **07/11/1970**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 13/05/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN CAREY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SALLY CAREY

Authorisation

Authenticated

This form was authorised by one of the following:

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