



Companies House
— for the record —

363a^(ef)

Annual Return



XW5J17X3

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **A1 GRAND PRIX OPERATIONS LTD**

Company Number: **03915200**

Company Details

Period Ending: **20/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**190-192 SLOANE STREET
LONDON
SW1X 9QX**

*Register of
Members Address:*

**THE OLD POST OFFICE
19 BANBURY ROAD
KIDLINGTON
OXFORDSHIRE
OX5 1AQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BENEDICTE MERCER**

Address: **102 GOLBORNE ROAD
LONDON
W10 5PS**

Director 1 :

Name: **ANTONIO CARLOS GUEDES
TEIXEIRA**

Address: **VILA 26, ENCOSTA DO LAGO
AVENIDA AYRTON SENNA DA SILVA
QUINTA DO LAGO
ALMANCIL
PORTUGAL
8135-866**

Date of Birth: **27/10/1960**

Nationality: **PORTUGUESE**

Occupation: **CEO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/02/2009

Name:

A1 HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**