



Companies House

**AR01** (ef)

**Annual Return**



X4EKN9S

Received for filing in Electronic Format on the: **25/08/2015**

*Company Name:* **Adrenalin Scooter Performance Parts Ltd**

*Company Number:* **05213678**

*Date of this return:* **24/08/2015**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **UNIT 6, THURNSCOE BUSINESS PARK PHOENIX DRIVE  
THURNSCOE  
ROTHERHAM  
SOUTH YORKSHIRE  
ENGLAND  
S63 0BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ROBERT**

*Surname:* **HALLIDAY**

*Former names:* **HALLIDAY**

*Service Address:* **36 HIGH STREET SOUTH HIENDLEY  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S72 9AH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER ROBERT**

*Surname:*                            **HALLIDAY**

*Former names:*                    **HALLIDAY**

*Service Address:*                **36 HIGH STREET SOUTH HIENDLEY  
BARNSELEY  
SOUTH YORKSHIRE  
ENGLAND  
S72 9AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/03/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PUSPA**

*Surname:* **HALLIDAY**

*Former names:*

*Service Address:* **36 HIGH STREET SOUTH HIENDLEY  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S72 9AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/10/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES CARRY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ROBERT HALLIDAY**

*Shareholding 2* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **PUSPA HALLIDAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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