



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **XL Racing Limited**

*Company Number:* **07050906**

*Date of this return:* **20/10/2011**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **8 KING EDWARD STREET  
OXFORD  
OXFORD  
UNITED KINGDOM  
OX1 4HL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MACKAY**

*Former names:* **FERNS**

*Service Address:* **7 CECIL LODGE FALMOUTH AVENUE  
NEWMARKET  
SUFFOLK  
ENGLAND  
CB8 0GZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GERARD**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **EGERTON HOUSE STABLES  
CAMBRIDGE ROAD  
NEWMARKET  
UNITED KINGDOM  
CB8 0TH**

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

*Date of Birth:*    **26/06/1966**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUSAN FREDERIKA**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **EGERTON HOUSE STABLES  
CAMBRIDGE ROAD  
NEWMARKET  
UNITED KINGDOM  
CB8 0TH**

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

*Date of Birth:* **27/05/1967**

*Nationality:* **SWEDISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GERARD BUTLER

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SUSAN FREDERIKA BUTLER

### *Authorisation*

*Authenticated*

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

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