Company Name: HEALEY SPORTS CARS LTD

Company Number: 05557609

Date of this return: 08/09/2013

SIC codes: 29100

Company Type: Private company limited by shares

Situation of Registered Office:
66 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LH

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR WILLIAM PATRICK
Surname: CARDIFF

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 12/06/1958 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR DANIEL
Surname: SCHLATTER
Former names:

Service Address: MULACHER HERRLIBERG 8704 ZURICH SWITZERLAND

Country/State Usually Resident: SWITZERLAND

Date of Birth: 06/03/1960 Nationality: SWISS
Occupation: LAWYER
Statement of Capital  (Share Capital)

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<th>Class of shares</th>
<th>ORDINARY</th>
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<td>Currency</td>
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<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Amount paid per share</th>
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<td>149996</td>
<td>1499.96</td>
<td>0.01</td>
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Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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Statement of Capital  (Totals)

<table>
<thead>
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<th>Currency</th>
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<table>
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<th></th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
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</thead>
<tbody>
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<td>149996</td>
<td>1499.96</td>
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</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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**  : 149996 ORDINARY shares held as at the date of this return
**Name:** FAIRLANDS HOLDINGS AG

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**Authorisation**

Authenticated

This form was authorised by one of the following:

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