



Current Appointments Report for:
COSWORTH LIMITED
05177945

Created: 16/12/2013 22:55:29

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Company Register Information

Company Number:	05177945	Date of Incorporation: 13/07/2004
Company Name:	COSWORTH LIMITED	
Registered Office:	THE OCTAGON ST. JAMES MILL ROAD NORTHAMPTON NORTHAMPTONSHIRE ENGLAND NN5 5RA	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	74909 - Other professional, scientific and technical activities not elsewhere classified	
Number of Charges:	6 (4 outstanding / 0 part satisfied / 2 satisfied)	

Previous Names

Date of Change	Previous Name
17/11/2004	RACEPOWER LIMITED
04/11/2004	LAWGRA (NO.1113) LIMITED

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (FULL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	29/06/2013
Next Return Due:	27/07/2014
Last members list:	29/06/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

DIRECTOR:	KALKHOVEN, KEVIN OSCAR NEWTON	
Appointed:	03/11/2004	Date of Birth: 01/06/1944
Nationality:	BRITISH	
No. of Appointments:	10	
Address:	THE OCTAGON ST. JAMES MILL ROAD NORTHAMPTON NORTHAMPTONSHIRE ENGLAND NN5 5RA	
Country/State of Residence:	USA	

DIRECTOR:	REISIGER, HAL JON MR	
Appointed:	10/10/2013	Date of Birth: 20/07/1960
Nationality:	AMERICAN	
No. of Appointments:	10	

Address: THE OCTAGON ST. JAMES MILL
ROAD
NORTHAMPTON
ENGLAND
NN5 5RA

Country/State of Residence: USA

DIRECTOR: WILDMAN, PIERRE CHARLES MR

Appointed: 09/09/2011 **Date of Birth:** 28/04/1959

Nationality: AMERICAN

No. of Appointments: 25

Address: THE OCTAGON ST. JAMES MILL
ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN5 5RA

Country/State of Residence: USA

This Report excludes resignations

Recent Filing History

Documents filed since 29/06/2012

DATE	FORM	DESCRIPTION
20/11/2013	AA	FULL ACCOUNTS MADE UP TO 31/12/12
08/11/2013	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 051779450006
22/10/2013	AP01	DIRECTOR APPOINTED MR HAL JON REISIGER
02/07/2013	AR01	29/06/13 FULL LIST
02/07/2013	LATEST SOC	02/07/13 STATEMENT OF CAPITAL;GBP 100
01/07/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR MARK PALETHORPE
01/07/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR TIMOTHY ROUTSIS
29/06/2012	AR01	29/06/12 FULL LIST

This Report excludes 88(2) Share Allotment documents