



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4344CH5**

*Received for filing in Electronic Format on the:* **17/08/2009**

*Company Name:* **R.A.M. RACING LEISURE LIMITED**

*Company Number:* **02136244**

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### *Company Details*

*Period Ending:* **08/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**408 STRAND  
LONDON  
WC2R 0NE**

*Register of  
Members Address:*

**AT REG OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT MERCER**

*Address:* **KENDRED OLD EPPERSTONE ROAD,  
LOWDHAM  
NOTTINGHAM  
NG14 7BS**

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### *Director 1 :*

*Name:* **MARK JONATHAN ELLIOTT**    *Address:* **LITTLE COURT 19 EATON PARK  
COBHAM  
SURREY  
KT11 2JF**

*Date of Birth:* **18/03/1965**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR ROBERT IAN RENTON**    *Address:* **THE OLD VICARAGE TAR ROAD  
STANTON HARCOURT  
OXFORDSHIRE  
OX29 5AQ**

*Date of Birth:* **01/11/1958**    *Nationality:* **British**    *Occupation:* **RACING DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>35501</b>	<b>GBP35501</b>
<i>TOTALS</i>		
	<b>35501</b>	<b>GBP35501</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**35501 ORDINARY Shares held as at 08/08/2009**

*Name:* **ARENA LEISURE RACING LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/08/2009**

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