



Companies House
— for the record —

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Annual Return



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Company Name: **DASHRACE LIMITED**

Company Number: **02288800**

Company Details

Period Ending: **15/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**440-450 COB DRIVE
SWAN VALLEY
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 9BB**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK DERRICK
BEACHAM**

Address: **11 AUSTWICK LANE
EMERSON VALLEY
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK4 2DR**

Director 1 :

Name: **MR RICHARD JOHN HITT**

Address: **NORTH WING CREETING HALL,
CREETING ST PETER
IPSWICH
SUFFOLK
IP6 8QZ**

Date of Birth: **11/10/1963**

Nationality: **BRITISH**

Occupation: **BUSINESS ANALYST &
INSIGHT**

Director 2 :

Name: **MR MARCELLO
LOMBARDO**

Address: **2 RADNOR WAY
BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6SJ**

Date of Birth: **06/09/1958**

Nationality: **BRITISH**

Occupation: **FINANCE 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>
ORDINARY	1250000	GBP1250000
<i>TOTALS</i>		
	1250000	GBP1250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1250000 ORDINARY Shares held as at 15/06/2009

Name: **BLACKS LEISURE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

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