



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DASHRACE LIMITED**

*Company Number:* **02288800**

*Date of this return:* **15/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **440-450 COB DRIVE  
SWAN VALLEY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MARK DERRICK**

*Surname:* **BEACHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      *1*

Type:	Person
Full forename(s):	MR RICHARD JOHN
Surname:	HITT
Former names:	
Service Address:	440-450 COB DRIVE SWAN VALLEY NORTHAMPTON NORTHAMPTONSHIRE ENGLAND NN4 9BB

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **11/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS ANALYST &  
INSIGHT**

*Company Director* 2

Type:	Person
Full forename(s):	MR MARCELLO
Surname:	LOMBARDO
Former names:	
Service Address:	440-450 COB DRIVE SWAN VALLEY NORTHAMPTON NORTHAMPTONSHIRE ENGLAND NN4 9BB

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **06/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250000</b>
		<i>Aggregate nominal value</i>	<b>1250000</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>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS ONE VOTE IN ANY CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250000</b>
		<i>Total aggregate nominal value</i>	<b>1250000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

**1250000 ORDINARY Shares held as at 15/06/2010**

*Name:* **BLACKS LEISURE GROUP PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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