



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORCE INDIA FORMULA ONE TEAM LIMITED**

Company Number: **02417588**

Date of this return: **29/08/2010**

SIC codes: **9262**

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

Situation of Registered Office: **DADFORD ROAD
SILVERSTONE
NORTHAMPTONSHIRE
NN12 8TJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SANKARANARAYANAN**

Surname: **RAMAMURTHY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR THIRUVANNAMALAI VENTKATESAN**

Surname: **LAKSHMIKANTHAN**

Former names:

Service Address: **354 HARLINGTON ROAD
HILLINGDON
MIDDLESEX
UB8 3HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR VIJAY**

Surname: **MALLYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **18/12/1955** *Nationality:* **INDIAN**

Occupation: **TEAM PRINCIPAL**

Company Director **3**

Type: **Person**
Full forename(s): **MICHIEL**

Surname: **MOL**

Former names:

Service Address: **KEIZERSGRACHT 755**
 1017 EA AMSTERDAM,
 THE NETHERLANDS
 FOREIGN

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **04/08/1969** *Nationality:* **DUTCH**

Occupation: **DIRECTOR OF F1 RACING**

Company Director 4

Type: **Person**

Full forename(s): **MR AYANI KURUSSI RAVINDRANATH**

Surname: **NEDUNGADI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **20/10/1957**

Nationality: **INDIAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SUCH RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 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 : 10000 ORDINARY shares held as at 2010-08-29
Name: FORCE INDIA FORMULA ONE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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