



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

X3L20H5S

Company Name: NOVA RACING TRANSMISSIONS LIMITED

Company Number: 02438157

Date of this return: 31/10/2014

SIC codes: 25990
28150

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 12 STAR INDUSTRIAL ESTATE
STAR ROAD PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
RH13 8RA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JASMINE HOUSE HIGH STREET
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9DE

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY JOHN**

Surname: **CLARIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1968**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN DOUGLAS**

Surname: **FORD-DUNN**

Former names:

Service Address: **22 LAINES ROAD
STEYNING
WEST SUSSEX
BN44 3LL**

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

Date of Birth: **16/04/1943**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **WHITTAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1987** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND RIGHTS AS FOLLOWS M FORD-DUNN 100%

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **40 ORDINARY shares held as at the date of this return**
Name: **MARTIN FORD-DUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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