



Companies House

AR01 (ef)

Annual Return



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Company Name: **E - TECH MOTORSPORT LTD**

Company Number: **04507074**

Date of this return: **08/08/2014**

SIC codes: **45200**
47640

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

Situation of Registered Office: **4 THE TANNERIES, BROCKHAMPTON LANE**
HAVANT
HAMPSHIRE
ENGLAND
PO9 1JB

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address: **53 CHEDWORTH CRESCENT
PAULSGROVE
PORTSMOUTH
ENGLAND
PO6 4ES**

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

Date of Birth: **18/08/1972** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. B) PARTICULARS OF ANY RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION. C) PARTICULAR OF ANY RIGHTS AS A RESPECT CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: MR C DAVIS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MRS L DAVIS

Shareholding 3 : 80 ORDINARY shares held as at the date of this return
Name: DAVIS JUSTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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