



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	D S MOTORSPORT LIMITED
<i>Company Number:</i>	04932088
<i>Date of this return:</i>	14/10/2011
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	RYEBROOK STUDIOS WOODCOTE SIDE EPSOM SURREY KT18 7HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **SEARS**

Former names:

Service Address: **OLD MILL HOUSE 92 HACKFORD ROAD
WICKLEWOOD
WYMONDHAM
NORFOLK
NR18 9HT**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN CHARLES**

Surname: **SEARS**

Former names:

Service Address: **THE OLD RECTORY
SNETTERTON
NORWICH
NORFOLK
NR16 2LF**

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

Date of Birth: **09/12/1955** *Nationality:* **BRITISH**

Occupation: **MOTOR RACING MANAGER
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **SEARS**

Former names:

Service Address: **92 OLD MILL HOUSE
HACKFORD ROAD WICKLEWOOD
WYMONDHAM
NORFOLK
NR18 9HT**

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

Date of Birth: **11/02/1983** *Nationality:* **BRITISH**
Occupation: **TEAM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150001
		<i>Aggregate nominal value</i>	150001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150001
		<i>Total aggregate nominal value</i>	150001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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 : **150001 ORDINARY shares held as at the date of this return**
Name: **DAVID SEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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