



Companies House
— for the record —

AR01 (ef)

Annual Return



XPBOLOE8

Received for filing in Electronic Format on the: **20/10/2010**

Company Name: **D S MOTORSPORT LIMITED**

Company Number: **04932088**

Date of this return: **14/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **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: **FLAT 45 GAINSBOROUGH STUDIOS WEST
1 POOLE STREET
LONDON
N1 5EA**

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: **FLAT 45 GAINSBOROUGH STUDIOS WEST
1 POOLE STREET
LONDON
N1 5EA**

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 14/10/2010 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 : 150001 ORDINARY shares held as at 2010-10-14
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.