



Companies House

**AR01** (ef)

**Annual Return**



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**X540Q3T4**

*Company Name:* **UK RACING CASTINGS LIMITED**

*Company Number:* **08006119**

*Date of this return:* **26/03/2016**

*SIC codes:* **24530**

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

*Situation of Registered Office:* **UNITS 1-2 THORNDALE BUSINESS PARK  
ARGENT ROAD  
QUEENBOROUGH  
ME11 5JP**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **CLINTON**

*Former names:*

*Service Address:*            **2 PARK VIEW, TICKHAM LANE  
LYNSTED  
SITTINGBOURNE  
KENT  
ENGLAND  
ME9 0HJ**

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

*Date of Birth:*    **\*\*/01/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LAL**

*Former names:*

*Service Address:* **4 ST MARYS ROAD  
STROOD  
UNITED KINGDOM  
ME2 4DF**

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

*Date of Birth:* **\*\*/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **RAM**

*Former names:*

*Service Address:*           **23 GROVE ROAD**  
                                 **STROOD**  
                                 **UNITED KINGDOM**  
                                 **ME2 4BX**

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

*Date of Birth:*   **\*\*/01/1967**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* HARJINDER KUMAR

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR CLINTON

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* HUSSAN LAL

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* TIRATH RAM

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* GURDEEP KUMAR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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