



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EHRP7

Company Name: **DAX SPORTS CARS LIMITED**

Company Number: **08925064**

Date of this return: **06/03/2015**

SIC codes: **29100**

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

Situation of Registered Office: **4 CHASE SIDE
ENFIELD
ENGLAND
EN2 6NF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **JOHNS**

Former names:

Service Address: **3 FROBISHER GARDENS CHAFFORD HUNDRED
GRAYS
ENGLAND
RM16 6EX**

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

Date of Birth: **15/10/1969**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW LESLIE**

Surname: **PARRISH-EVANS**

Former names:

Service Address: **267 ROBIN HOOD LANE BLUE BELL HILL
CHATHAM
ENGLAND
ME5 9QU**

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

Date of Birth: **15/03/1972**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PARRISH-EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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