



Companies House
— for the record —

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Annual Return



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Company Name: **FORCE INDIA FORMULA ONE TEAM LIMITED**

Company Number: **02417588**

Company Details

Period Ending: **29/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DADFORD ROAD
SILVERSTONE
NORTHAMPTONSHIRE
NN12 8TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DR PATRICK MISSLING**

Address: **36 SIDNEY ROAD
DAVENTRY
NORTHAMPTONSHIRE
NN11 3RR**

Director 1 :

Name: **RICHARD BORSBOOM**

Address: **JOUBERTSTRAAT 182
2806 GK GOUDA
THE NETHERLANDS**

Date of Birth:

15/07/1966

Nationality:

Dutch

Occupation:

CHIEF FINANCIAL OFFICER

Director 2 :

Name: **DR COLIN KOLLES**

Address: **HILDEBRAMDT STR2
85057 INGOLSTADT
GERMANY**

Date of Birth:

30/12/1967

Nationality:

German

Occupation:

DIRECTOR

Director 3 :

Name: MICHEL MOL

Address: KEIZERSGRACHT 755
1017 EA AMSTERDAM,
THE NETHERLANDS
FOREIGN

Date of Birth:

04/08/1969

Nationality:

Dutch

Occupation:

DIRECTOR OF F1 RACING

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 29/08/2008

Name:

**FORCE INDIA FORMULA ONE LIMITED
NONE DADFORD ROAD**

Address:

**SILVERSTONE NORTHANTS
NN12 8TJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

Authenticated: **Yes (E/W)**