



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/07/2015

Company Name: DM-MOTORSPORT PARTS LTD

Company Number: 08111980

Date of this return: 20/06/2015

SIC codes: 29320

Company Type: Private company limited by shares

Situation of Registered Office: C/O DM-MOTORSPORT
UNIT 6 MARKET OVERTON INDUSTRIAL ESTATE
THISTLETON ROAD MARKET OVERTON
OAKHAM
RUTLAND
LE15 7PP

Officers of the company

Company Secretary 1

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

Surname: **PLUTHERO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MUNDAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1984** *Nationality:* **BRITISH**
Occupation: **PARTNER**

Company Director 2

Type: **Person**

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

Surname: **PLUTHERO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1988**

Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 50 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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: **DALE PLUTHERO**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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