



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2014**

**X3JWCG0X**

*Company Name:* **ELVA RACING COMPONENTS LIMITED**

*Company Number:* **02024733**

*Date of this return:* **23/10/2014**

*SIC codes:* **29320**

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

*Situation of Registered Office:* **UNIT 3 GAUGEMASTER WAY  
FORD  
ARUNDEL  
WEST SUSSEX  
BN18 0RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON TREVOR**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **12 BLAKEMYLE  
BOGNOR REGIS  
WEST SUSSEX  
PO21 3TN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROGER ANDREW**

*Surname:*                           **DUNBAR**

*Former names:*

*Service Address:*                **20 MILL HOUSE GARDENS  
WORTHING  
WEST SUSSEX  
BN11 4NE**

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

*Date of Birth:*    **24/01/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTACT LENS PRACTITIONER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER ANDREW DUNBAR**

---

## *Authorisation*

*Authenticated*

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

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