



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/07/2009

Company Name: **DRUMRACE LIMITED**

Company Number: **00164719**

Company Details

Period Ending: **28/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EDISON ROAD ASTMOOR
INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
WA7 1PY**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA PATTERSON**

Address: **1 STONE CROSS DRIVE
WIDNES
CHESHIRE
WA8 9DL**

Director 1 :

Name: **RENE VALENTIN**

Address: **LYNGHOLMPARK 5 DK 3520
FARUM
DENMARK**

Date of Birth: **09/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 | 13007200 | GBP3251800 |

TOTALS

13007200

GBP3251800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13007200 ORDINARY Shares held as at 28/07/2009

Name:

SUPERFOS PACKAGING LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2009**

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