



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRUMRACE LIMITED**

Company Number: **00164719**

Date of this return: **28/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **EDISON ROAD
ASTMOOR INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
WA7 1PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD JOHN EDWARD**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RENE**

Surname: **VALENTIN**

Former names:

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

Country/State Usually Resident: **DENMARK**

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

Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETRUS RUDOLF PETRUS**

Surname: **VERVAAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/04/1965**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13007204
		<i>Aggregate nominal value</i>	3251801
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13007204
		<i>Total aggregate nominal value</i>	3251801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : **13007204 ORDINARY shares held as at the date of this return**
Name: **SUPERFOS RUNCORN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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