



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DRUMRACE LIMITED**

*Company Number:* **00164719**

*Date of this return:* **28/07/2010**

*SIC codes:* **7499**

*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 Secretary 1*

*Type:* **Person**

*Full forename(s):* **NICOLA**

*Surname:* **PATTERSON**

*Former names:*

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

*Company Director*    **1**

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13007200</b>
		<i>Aggregate nominal value</i>	<b>3251800</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>THE SHARES HAVE FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13007200</b>
		<i>Total aggregate nominal value</i>	<b>3251800</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **13007200 ORDINARY shares held as at 2010-07-28**  
*Name:* **SUPERFOS RUNCORN LTD**

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### *Authorisation*

*Authenticated*

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

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