



Companies House
— for the record —

363a_(ef)

Annual Return



XYWZ888E

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Company Name: **DYMAG RACING U.K. LIMITED**

Company Number: **02478707**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

3430

3541

3550

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 BUMPERS FARM
INDUSTRIAL. ESTATE.
CHIPPENHAM
WILTS
SN14 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANTHONY RAWLINGS** *Address:* **8 AUDLEY AVENUE
LOWER WESTON
BATH
BA1 3BL**

Director 1 :

Name: **ANDREW PATRICK
GOSWELL** *Address:* **ZETLANDS CLENNON PARK
PAIGNTON
DEVON
TQ4 5HL**

Date of Birth: **25/05/1962** *Nationality:* **British** *Occupation:* **MANAGING 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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 08/03/2009

Name:

YOSHIYUKI TAKEI

Address:

Shareholding 2:

10 ORDINARY Shares held as at 08/03/2009

Name:

ANDREW PATRICK GOSWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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