



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORCE INDIA BRAND LIMITED**

Company Number: **03468947**

Date of this return: **20/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **DADFORD ROAD
SILVERSTONE
NORTHAMPTONSHIRE
NN12 8TJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SANKARANARAYANAN**

Surname: **RAMAMURTHY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT GEORGE**

Surname: **FERNLEY**

Former names:

Service Address: **BUSH HALL MILL GREEN
MILL GREEN
HERTS
UNITED KINGDOM
AL9 5NT**

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

Date of Birth: **07/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THIRUVANNAMALAI VENTKATESAN**

Surname: **LAKSHMIKANTHAN**

Former names:

Service Address: **LITTLE ACRE ASCOT ROAD
TOUCHEN END
BERKSHIRE
UNITED KINGDOM
SL6 3LD**

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

Date of Birth: **17/12/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR VIJAY**

Surname: **MALLYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **18/12/1955** *Nationality:* **INDIAN**

Occupation: **TEAM PRINCIPAL**

Company Director **4**

Type: **Person**
Full forename(s): **MR AYANI KURUSSI RAVINDRANATH**

Surname: **NEDUNGADI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **20/10/1957** *Nationality:* **INDIAN**

Occupation: **CFO**

Company Director **5**

Type: **Person**
Full forename(s): **MR SUSHANTO**

Surname: **ROY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **31/12/1974** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR SUBRATA ROY**

Surname: **SAHARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **15/06/1948** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ABHIJIT**

Surname: **SARKAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **12/05/1965** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR SANDEEP**

Surname: **WADHWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **27/10/1974** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

APPLICABLE AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-09-29

Name: **FORCE INDIA FORMULA ONE LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ORANGE INDIA HOLDINGS S.A.R.L**

Authorisation

Authenticated

This form was authorised by one of the following:

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