



**IRIS**  
SOFTWARE LIMITED

000004/30

**363a**

## Annual Return

Please complete in typescript, or in bold black capitals.

CHFP135

Company number

05501129

Company name in full

Reon Motorsport Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 6 / 0 7 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / / /

### Registered Office

Show here the address at the date of this return.

Saxon Cross, 8 Bell Lane, Byfield

Any change of registered office must be notified on form 287.

Post town

Daventry

County/Region

Northamptonshire

UK Postcode

N N 1 1 6 U S

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UX DX 33050 Cardiff  
for companies registered in England or Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh  
For companies registered in Scotland or LP-4 Edinburgh 2



\*ANMYCE4B\*

A06 15/10/2009 186  
COMPANIES HOUSE

THURSDAY

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title Mrs

Forename(s) Suzy

Surname Edmonds

Address†† 18 Churchside, Harlaston

Post town Tamworth

County/Region Staffordshire

UK Postcode B 7 9 9 H E

Country

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \*Style/Title

Mr

Day

Month

Year

Date of birth 0 6 / 0 8 / 1 9 6 8

Forename(s) Michael Scott

Surname Edmonds

Address†† 18 Churchside, Harlaston

Post town Tamworth

County/Region Staffordshire

UK Postcode B 7 9 9 H E

Country

Nationality British

Business occupation Director

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \*Style/Title

Day

Month

Year

Date of birth / / / / /

Forename(s)

Surname

Address††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

Class(e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

Please tick this box if your company was a traded public company at any time during the period of this return

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**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**


There were no shareholder changes in this period

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1/10/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director/secretary)

This return includes

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Graham Hunt & Co. - Unit 15

Hockliffe Business Park, Watling Street

Hockliffe, Bedfordshire, LU7 9NB

DX number

DX exchange

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 05501129

Company name in full Reon Motorsport Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

#### Shareholders' details

Name M-Tech Limited

Shares or amount of stock transferred(*if appropriate*)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 2		

#### Shareholders' details

Name Mr Michael William Read

Shares or amount of stock transferred(*if appropriate*)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 0	Transfer of 1 Ordinary shares.	22/06/2009

#### Shareholders' details

Name Mrs Sandra Yvette Read

Shares or amount of stock transferred(*if appropriate*)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 0	Transfer of 1 Ordinary shares.	22/06/2009