



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X147T8ER**

*Company Name:* **NORRIS MOTOR SPORT LIMITED**

*Company Number:* **05730152**

*Date of this return:* **06/03/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 4 AMBER BUILDING  
MEADOW LANE  
ALFRETON  
DERBYSHIRE  
DE55 7EZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**51 PORTLAND SQUARE  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE  
ENGLAND  
NG17 1AZ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KARL STEVEN**

*Surname:* **NORRIS**

*Former names:*

*Service Address:* **11 SAFFRON CLOSE  
BARTON UNDER NEEDWOOD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8DL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **OLIVER NEIL**

*Surname:*                                **MEREDITH**

*Former names:*

*Service Address:*                        **47 PAXTON CLOSE**  
   **MATLOCK**  
   **DERBYSHIRE**  
   **DE4 3TD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/01/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KARL STEVEN**

*Surname:* **NORRIS**

*Former names:*

*Service Address:* **11 SAFFRON CLOSE  
BARTON UNDER NEEDWOOD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/12/1976** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER NEIL MEREDITH**

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

## *Authorisation*

*Authenticated*

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

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