



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3BKSYJ4**

*Company Name:* **1MALAYSIA RACING TEAM (UK) LIMITED**

*Company Number:* **07042086**

*Date of this return:* **14/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **TEAM LOTUS IRONSIDE WAY  
HINGHAM  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR9 4LF**

## Single Alternative Inspection Location (SAIL)

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

10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY FRANCIS**

*Surname:*                            **FERNANDES**

*Former names:*

*Service Address:*                **C/O TUNE SERVICE SDN BHD SUITE 3.02 PLAZA HAMODAL  
JALAN 13/2  
46200 PETALING JAYA  
SELANGOR  
UNITED KINGDOM**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **30/04/1964**                                *Nationality:*    **MALAYSIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ROBERT**

*Surname:*                                **GASCOYNE**

*Former names:*

*Service Address:*                        **LOTUS F1 IRONSIDE WAY  
HINGHAM INDUSTRIAL ESTATE  
HINGHAM  
NORFOLK  
UNITED KINGDOM  
NR9 4LF**

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

*Date of Birth:*   **02/04/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF TECHNICAL OFFICER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KAMARUDIN BIN**

*Surname:*                                **MERANUN**

*Former names:*

*Service Address:*                        **C/O TUNE SERVICE SDN BHD SUITE 3.02 PLAZA HAMODAL  
JALAN 13/2  
46200 PETALING JAYA  
SELANGOR  
UNITED KINGDOM**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **08/06/1961**                                *Nationality:*    **MALAYSIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR SHEIKH MOHAMMED**

*Surname:* **NASARUDIN**

*Former names:*

*Service Address:* **C/O TUNE SERVICE SDN BHD SUITE 3.02 PLAZA HAMODAL  
JALAN 13/2  
46200 PETALING JAYA  
SELANGOR  
UNITED KINGDOM**

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **09/08/1983** *Nationality:* **MALAYSIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* 1MALAYSIA RACING TEAM SDN. BHD.

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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.