



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2012**

X1L9IGOP

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

Company Number: **07042086**

Date of this return: **14/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CATERHAM F1 TEAM
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

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)

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ASMAT**

Former names:

Service Address: **CATERHAM F1 TEAM
IRONSIDE WAY HINGHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR9 4LF**

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

Date of Birth: **17/11/1971** *Nationality:* **MALAYSIAN**

Occupation: **GROUP CEO**

Company Director **2**

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 **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)

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **1MALAYSIA RACING TEAM SDN. BHD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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