



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2012**

Company Name: **DMRT Automotive Ltd**

Company Number: **07469726**

Date of this return: **14/12/2012**

SIC codes: **45320**

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

Situation of Registered Office: **22-26 NOTTINGHAM ROAD
STAPLEFORD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG9 8AA**

Officers of the company

Company Director **1**

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

Surname: **HANSON**

Former names:

Service Address: **20 APPLEWOOD CLOSE
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1967** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID MOHAMED RAZA**

Surname: **TAQVI**

Former names:

Service Address: **5 CLOVER WAY
MANSFIELD WOODHOUSE
NOTTINGHAM
UNITED KINGDOM
NG19 9BF**

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

Date of Birth: **16/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MARTIN HANSON**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **DAVID MOHAMED RAZA TAQVI**

Authorisation

Authenticated

This form was authorised by one of the following:

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