



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GGNGBV**

*Company Name:* **RA MOTORSPORT DEVELOPMENTS LTD**

*Company Number:* **SC288373**

*Date of this return:* **02/08/2012**

*SIC codes:* **45400**

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

*Situation of Registered Office:* **8 UNIT 8  
LOCHTY INDUSTRIAL ESTATE  
PERTH  
TAYSIDE  
UNITED KINGDOM  
PH1 3NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA**

*Surname:* **NAPIER**

*Former names:*

*Service Address:* **45 COOPER DRIVE  
PERTH  
PERTHSHIRE  
PH1 3GN**

*Company Director*    **1**

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

*Surname:*                      **DEAS**

*Former names:*

*Service Address:*            **25 KILGRASTON TERRACE  
BRIDGE OF EARN  
PERTSHIRE  
TAYSIDE  
UNITED KINGDOM  
PH2 9AX**

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

*Date of Birth:*    **11/02/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **NAPIER**

*Former names:*

*Service Address:*            **45 COOPER DRIVE**  
                                 **PERTH**  
                                 **TAYSIDE**  
                                 **PH1 3GN**

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

*Date of Birth:*    **03/05/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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:* **ANDREW NAPIER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DEAS**

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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.