



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK5UPR2Y**

*Company Name:* **Fenner Drives Limited**

*Company Number:* **00465606**

*Date of this return:* **16/01/2011**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **HESSLEWOOD COUNTRY OFFICE PARK FERRIBY ROAD  
HESSLE  
EAST YORKSHIRE  
UNITED KINGDOM  
HU13 0PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBRA**

*Surname:* **BRADBURY**

*Former names:*

*Service Address:* **STONES PLACE LODGE SKELLINGTHORPE ROAD  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN6 0PA**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW MAITLAND**

*Surname:*                         **CALEY**

*Former names:*

*Service Address:*                **41 CHESTER AVENUE  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 8UQ**

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

*Date of Birth:*    **04/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP TAXATION & TREASURY  
MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD JOHN**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **BEECH HOUSE 4 THE PADDOCK  
WOODGATES LANE  
NORTH FERRIBY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU14 3JU**

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

*Date of Birth:* **18/03/1950** *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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* : **60000 ORDINARY shares held as at 2011-01-16**  
*Name:* **JAMES DAWSON & SON LIMITED**

## *Authorisation*

*Authenticated*

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

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