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Annual Return

Company Name:

DRIVERS OF PRESTATYN LIMITED

Company Number:

01992376

Received for filing in Electronic Format on the: 23/10/2006



Company Details

Period Ending: 03/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

5020

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

Not Applicable

NANT GARAGE PRESTATYN ROAD PRESTATYN

DENBIGHSHIRE

LL19 9LD

1 ABBOTS QUAY MONKS FERRY BIRKENHEAD CH41 5LH

Details of Officers of the Company

Company Secretary:

Name: **BRYN JONES**

Address: PLOT 2 (ADJ BRYN COTTAGE)

BRYNTIRION ROAD

BAGILLT

FLINTSHIRE CH6 6BZ

Director 1:

Name: BRYN JONES Address: PLOT 2 (ADJ BRYN COTTAGE)

Date of Birth: 29/05/1957 BRYNTIRION ROAD

Nationality: BRITISH BAGILLT

Occupation: SALESMAN FLINTSHIRE CH6 6BZ

Director 2:

Name: MR RITSON THOMAS Address: GOLYGSAN

Date of Birth: 13/01/1957 HOLYWELL ROAD LIXM

Nationality: BRITISH HOLYWELL

Occupation: SALESMAN FLINTSHIRE CH8 8ND

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 40000 **GBP40000**

PREFERENCE 100000 GBP100000

TOTALS 140000 GBP140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17950 ORDINARY Shares held as at 03/09/2006

Name: BRYN JONES

Address: PLOT 2C BRYNTIRION ROAD

BAGILLT

FLINTSHIRE CH6 6BZ

Shareholding 2:

4100 ORDINARY Shares held as at 03/09/2006

Name:

R M THOMAS

Address:

TY CANOL

MYNYDD-LLAN BABELL

HOLYWELL

FLINTSHIRE CH8 8QD

Shareholding 3:

100000 PREFERENCE Shares held as at 03/09/2006

Name:

G C TURNER

Address:

15 ORME VIEW DRIVE

PRESTATYN

DENBIGHSHIRE LL19 9PF

Shareholding 4:

17950 ORDINARY Shares held as at 03/09/2006

Name:

G C TURNER

Address:

15 ORME VIEW DRIVE

PRESTATYN

DENBIGHSHIRE LL19 9PF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/10/2006 Authenticated: Yes (E/W)